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ACADEMY OF SCIENCES, CALIFORNIA

RES. 16471 - Approved terms of the permit and the road closures for the "Run to the Far Side VIII" in Golden Gate Park on 11/29/92 with the understanding that the issue of amplified sound will be addressed when the Commission considers the amendments to the Permits and Reservation Policy in October 1992. 213

RES. 16500 - Approved the relocation of gas meter and emergency exit at the California Academy of Sciences 245

ADJOURNMENTS, COMMISSION

Meeting of January 16, 1992: 31
- Adjourned in memory of Allen Robinson, who worked in the Tennis Division for a number of years, who passed away on 12/24/91
- Adjourned in memory of Claire Anderson, former Recreation Director at Eureka Valley Playground, who passed away on 12/27/91
- Adjourned in memory of Bettie Wilgus, a friend to Recreation and Park
- Adjourned with best wishes for a speedy recovery to Frank Jackson, Custodial Supervisor, who is recovering from recent surgery.
- Adjourned in memory of Ray Clary, Golden Gate Park historian, who passed away recently.

Meeting of February 20, 1992: 49
- Adjourned in memory of Charles Farrow, husband of Bella Farrow
- Adjourned in memory of David Hester, brother of Assistant Superintendent of Recreation Nan Neal, who passed away
- Adjourned in memory of Paul Minasian, a gardener at Parkside Square, who passed away

Meeting of April 16, 1992: 88
- Adjourned in memory of Leo Foster, an Animal Keeper at the Zoo, who passed away
- Adjourned in memory of John Mojas, a retired Senior Swim Instructor, who passed away
- Adjourned in memory of Richard Sevilla, a former member of the Latino Democratic Club and City Commissioner who passed away
- Adjourned in honor of Lucinda Pope Scanlan on the news of the birth of her twin daughters, Sarah Elaine and Rebecca Ann, born on April 16, 1992.

Meeting of May 21, 1992 127
- Adjourned in memory of Al Clemente, retired recreation director, who passed away.
- Adjourned with best wishes for a speedy recovery to Robin Burgstahler, who is recovering from recent surgery.

Meeting of June 18, 1992 146
- Adjourned in memory of David Negro, son of Bette Landis
- Adjourned in memory of Marie Schiebold, sister of Irene Casserly
- Adjourned in memory of John Tom, a recreation director at Fulton Playground

Meeting of July 16, 1992 172
- Adjourned in memory of Phyllis Sears, a retired employee of the Recreation and Park Department who passed away
- Adjourned in memory of Joseph A. DelCarlo, a 41 year veteran of Recreation and Park, who passed away on June 23, 1992.
- Adjourned in memory of Alice Hsieh, mother of Supervisor Tom Hsieh

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° Adjourned with best wishes for a speedy recovery to Frank Jackson of the Recreation and Park Department 197
° Adjourned in memory of Lucille Withe, mother of Lawrence Simi
Meeting of September 17, 1992 219
° Adjourned in memory of Jim McGee, former gardener with the Recreation and Park Department who passed away.
Meeting of October 15, 1992
° Adjourned in memory of Vincent Hallinan 239
° Adjourned in memory of Darm Hor Chan, mother of Commissioner Sidney Chan
Meeting of November 19, 1992 265
° Adjourned with with best wishes for a speedy recovery to Saul and Barbara Kitchener, who were recently in an auto accident.
° Adjourned with best wishes and congratulations to Commissioner Sam Ruiz and Carmen Acosta, on the birth of their baby girl, Marisela, born on 10/29/92.
° Adjourned in memory of David O'Neil, a custodian in the Western Addition, who passed away last week.
Meeting of December, 17, 1992: 285
° Adjourned in memory of Walden Valen, father of Wald Valen of the Arboretum, who recently passed away

AFFIRMATIVE ACTION
RES. 16472 - Approved affirmative action plan for 7/1/91-6/30/93 214

AFTER SCHOOL PROGRAM
See Open Space Program 94
Approved Latch Key Parent Handbook 134
RES. 16527 - Approved the Mayor's Office of Children, Youth and their Families 1993-94 Children Services Plan 271

AIDS MEMORIAL GROVE
RES. 16346 - Approved the design plan for the DeLaveaga Dell/AIDS Memorial Grove renovation. 79

ALIOTO MINI PARK
General Manager's Report: Lead Contamination at Alioto Mini Park 243

ALTA PLAZA
RES. 16295 - Approved the award of contract to Watkin & Bortolussi, Inc., in the amount of $532,348, for installation of automatic irrigation systems at Alta Plaza 10
RES. 16410 - Approved a bid package for establishing tennis lessons at various neighborhood tennis court facilities 142

ALVORD LAKE
RES. 16421 - Approved closure of the area around Alvord Lake in Golden Gate Park from 10:00 pm to 6:00 am and posting of signs 160

AMERICAN WITH DISABILITIES ACT (ADA)
General Manager's Report: "504" Disability Access 3
RES. 16525 - Approved modification of landscaping and upgrade of disabled parking on Great Highway Greenbelt adjacent to Cabrillo Mall. 270

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General Manager's Report: Martin Luther King Day Swim Meet 5
RES. 16386 - Approved fee increase program for Recreation and Park Department programs and services. 122
General Manager's Report: Merionettes Synchronized Swim Team 131
RES. 16393 - Approved swim club rule change for Aquatics 134
RES. 16425 - Approved discontinuation of policy regarding medical scrip tickets for Recreation and Park Department swimming pools and approved policy creating a scrip ticket for persons who are economically disadvantaged for use at Rec-Park Dept. 166
RES. 16495 - Approved increase in adult pool fees from $2.75 to $3.00, effective 1/1/93 237
RES. 16517 - Approved an increase in swimming pool scrip ticket prices, effective 1/1/93 253

ARBORETUM, STRYBING

General Manager's Report: Annual Plant Sale 105
See Acceptance of Gifts 196
d. From Strybing Arboretum Society, miscellaneous gifts valued at $4,357.26, for the Strybing Arboretum and Botanical Gardens.
e. From Ikebana International, S.F. Bay Area Chapter, through Strybing Arboretum Society, $10,000.00, for maintenance of gardens donated by Ikebana International in the Arboretum.
General Manager's Report: Helen Crocker Russell Library 181
General Manager's Report: Arboretum Director to attend Conference 201
RES. 16501 - Approved the art project titled "Treo Grafte: Sculpting in Time" by Landa Townsend, presented through Capp Street Project, to be placed in the Strybing Arboretum for a time period between November 1992 and February 1993. 245
RES. 16502 - Ratifies the installation of a totem pole in Children's Garden on Muir Trail in the Strybing Arboretum. 245
RES. 16519 - See acceptance of gift, From Strybing Arboretum Society, the following miscellaneous gifts valued at $9,952.99 for the Strybing Arboretum and Botanical Gardens: 265
RES. 16351 - Conceptual approval granted to place an informational kiosk at each entrance to the Strybing Arboretum & Botanical Gardens 249

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General Manager's Report: Arts in the Parks 150
RES. 16464 - Approved requests from Artists' Guild of SF and SF Society of Fine Arts to reserve Golden Gate Park, Union Square Marina Green for art shows in 1993. 204

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RES. 16302 Gifts, Acceptance of: 29
a. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $2,500.00, for the Athletic Division.
RES. 16386 - Approved fee increase program for Recreation and Park Department programs and services. 122
RES. 16389 - See Gifts, Acceptance of: 126
From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $5,000.00, for the Park Maintenance Softball Field Fund.
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RES. 16321 - Commission found that the Executive Park expansion will have minimal impact on Candlestick Park and Bayview Park as it relates to potential shadow impact 57
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RES. 16440- Approved the award of contract to JM Construction in the amount of $127,940 for the rehabilitation work at the play area in Bayview Playground. 182

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RES. 16411 - Approved a bid package establishing and operating a mobile unit bicycle and roller skate rental concession at Golden Gate Park 143
RES. 16482 - Approved alternative site location at corner of Great Highway and Fulton for mobile unit bicycle/skate concession in Golden Gate Park. 225

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° Golden Gate Park Infrastructure Bond - Civic Center Plaza Bond
RES. 16470 - Approved supplemental appropriation for $8,360,000 from the Golden Gate Park Infrastructure Bond for Improvements to Golden Gate Park 210

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RES. 16307 - Accepted the temporary admission tax for 49er and Giant ticket prices imposed by the Board of Supervisors. 37
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RES. 16321 - Executive Park expansion will have minimal impact on Candlestick Park and Bayview Park as it relates to potential shadow impact pursuant to the Shadow Ordinance 57
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RES. 16424 - Approved Sony Scoreboard Advertising Agreement 164
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RES. 16518 - Approved an amendment to the lease with the San Francisco Giants affecting the City's and Giants' obligations under the lease and reducing the City's revenue from the agreement including approval of an assignment, pursuant to the Sony Scoreboard agreement, that assigns the City's rights to payments under this agreement to the Giants. 254

RES. 16518 - Approved an amendment to the Candlestick Park Parking Lot Operations Agreement, assigning certain obligations to the Giants & reducing/eliminating City's revenue from the agreement.

RES. 16518 - Approved an Agreement Regarding Scoreboard Advertising and Messages at Candlestick Park giving the Giants certain rights to sell advertising at Candlestick Park.

RES. 16518 - Approved an amendment to the Sony Scoreboard Agreement regarding placement of advertising at Candlestick Park.

RES. 16518 - Approved an amendment to the scoreboard operating agreement with the San Francisco Giants and San Francisco 49ers to eliminate payment for operating the scoreboard.

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RES. 16537 - Approved supplemental appropriation request in the amount of $1.8 Million for renovations to Candlestick Park 283

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General Manager's Report: Rain Damage to Rec Park Facilities 34

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RES. 16452 - Granted approval to negotiate fees/multiple-day events at Candlestick Park Parking Lot administratively, subject to the provisions of the permit policy. 191

RES. 16445 - Ratified the following scheduled events at Candlestick Parking Lot: 183

a. Turnbull Enterprises, Inc.: 10/5-10/8/92
b. Patelco Credit Union: 10/9-10/10/92
c. Pro Formance Driving Events: 10/25-10/30/92

RES. 16518 - Approved an amendment to the Candlestick Park Parking Lot Operations Agreement, assigning certain obligations to the Giants and reducing or eliminating the City's revenue from the agreement.

CHILDREN'S PLAYGROUND, GOLDEN GATE PARK

RES. 16384 - Approved the Music Concourse and Children's Playground Food Concession Bid Package. 116

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RES. 16422 - Approved conceptual plan for new park to be located at Powell and John Streets 163

CINCO DE MAYO FESTIVAL

RES. 16317 - Conceptually approved the request from Mission Economic and Cultural Association (MECA) to hold a multiple day event and a fee structure at Civic Center Plaza on 5/2/92 and 5/3/92 for the annual "Cinco de Mayo" Festival. 46

RES. 16359 - Approved the request to waive the permit fee for the Cinco de Mayo Festival to be held at Civic Center Plaza at specified times on 5/9/92 and 5/10/92 92

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CIVIC CENTER PLAZA

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RES. 16317 - Conceptually approved the request from Mission Economic and Cultural Association (MECA) to hold a multiple day event and a fee structure at Civic Center Plaza on 5/2/92 and 5/3/92 for the annual "Cinco de Mayo" Festival. 46

RES. 16359 - Approved the request to waive the permit fee for the Cinco de Mayo Festival to be held at Civic Center Plaza at specified times on 5/9/92 and 5/10/92 92

RES. 16366 - Approved the request from Western Addition Cultural Center for their Fifth Annual Juneteenth Festival at Civic Center Plaza on 6/20/92 and 6/21/92 108

RES. 16383 - Approved the request from the San Francisco Fair to reserve Civic Center Plaza for San Francisco Fair 1992 from 8/31/92-9/8/92 115

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RES. 16403 - Commission finds that the shadow impact created on Civic Center Plaza by the new library constitutes insignificant shading within the approved criteria 136

RES. 16467 - Approved the design for the proposed playground in Civic Center Plaza. 206

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RES. 16385 - Endorsed the parking rate increases being considered by the San Francisco Parking Authority for the four City-owned garages located beneath Recreation and Park Department facilities 116

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Morton	$ 325.82	Hsu	$ 924.00
Bjorn	81.27	Cossar	175.96
Da Silva	4,698.00	Mihalik	356.54
Wilcox	2,449.31	Vicario	547.30
Gallanagh	1,848.00	Devis	400.78
Weiser	525.00	Ferrell	298.34
Weber	102.28		

RES. 16300 - Approved the judgment award in the amount of $32,827.39 in the claim of Mark Woerner v. City and County of San Francisco, Superior Court No. 880-537. 28

Monthly Claims Report 2/20/92 36

Ansari	$ 1,500.00	Glavin	$ 167.70
Baumgartner	27.50	Casey	1,809.00
Wong	4,500.00	Johns	763.83
Homsy	262.00		

RES. 16318 - Approved the settlement of claim of William Francis Carver v. City and County of San Francisco, Superior Court No. 925-864, in the amount of $20,000.00. 47

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Higgins v. City and County of San Francisco

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Levy	$ 272.60	Wu	30.00
Asturias	3,797.60	Weber	67.25
Berwick	780.97		

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Erford	$5,000.00	Faliano	418.67
Cole	1,736.00	Curusis	3,529.00
Bellezza	40.00	Brizuela	700.00
Woehrman	21.00	Wilson	82.69
Pernsteiner	865.25		

RES. 16356 - Rejected the settlement offer proposed in the matter of the City and County of San Francisco versus Pon and Hom. — 86

Monthly Claims Report 5/21/92: Lucas at $745.51 — 106

RES. 16388 - Approved the settlement of claim in the matter of Pon and Hom, Inc., versus City and County of San Francisco, S.F. Superior Court #927-831. — 126

Monthly Claims Report 6/18/92: Bandazian, David: $4,000.00 — 133

Monthly Claims Report 7/16/92: Nelson, John $390.93; Rod Manning $1,121.07; Tony Byrd $1,000. — 151

RES. 16431 - Approved the settlement of claim in the matter of CCSF versus Kam Chu Wong for $24,900, Superior Court #899-881. — 170

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Ries, Christopher	$4,850.00	Farac, Barbara M.	$376.68
Tahmaseb-Nejade, Helen	$ 227.85	Micholls, Michael	$173.60
Fox, James	$ 631.19	Blake, Setsuko	$103.82
Louie, Gary C.	$ 774.09	Matteucci, Steve	$126.80

RES. 16475 - Approves the settlement of the claim of Helen DaSilva v. CCSF, Superior Court No. 934-606, in the amount of $65,000. — 218

Monthly Claims Report 10/15/92: — 223

Topper, Peter C	$ 80.43	Price, Elizabeth	$434.00
Kurson, Kathy Thornt	156.67	Jensen, Ronald	530.04
Wiss Katherine	385.46	Boriss, Milton	608.80
Ismael, Ahmach	623.96	Munoz, Joseph	423.13
Marelich, Marko	151.90	Aichele, Allison	252.69
Thibeaux, Lloyd	242.50	Friel, Lela McKee	500.00

Monthly Claims Report 11/19/92 — 244

Tabak, Genie	$ 100.00	Rodriguez, Edgar	$361.00
Whitfield, Gregg	286.52	Myung, Dai Sung	204.32
Westerman, David	4,213.29	Matters, Paul	150.00
Cadenasso, Rose	71.30	Gebhardt, Allen	1069.89

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Monthly Claims Report 12/17/92 — 269

Baiza, Mason L.	$ 223.40	Timothy Starbird	$466.67
Wisniewski, Wayne	150.00	Williams, Marty	410.40
Reiss, Mark D	1,226.91	All State Electric	935.45
Vallejos, James C.	135.63	Herzog, Paul	498.62
Nankin, Diana	86.00	Bartels, Susan C.	176.80
Gonzalez, Jose L.	85.00	Tull, Stanley	20.90
Blumenkrantz, J. & M.	107.89	Stack, Dennis M.	259.30

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RES. 16505 - Ratifies the placement of a mural at Coffman Pool — 246

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General Manager's Report: Rain Damage to Rec Park Facilities — 34

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g. From P&O Steam Navigation Company, through Friends of Recreation and Parks, $1,000.00, for the Coit Tower Preservation Fund.
RES. 16375 - Approved change in admissions procedure at Coit Tower 109
RES. 16412 - Approved bid package for management and operation of Coit Tower 144
General Manager's Report: Columbus Day Events 202
RES. 16494 - Approved award of lease for operation of Coit Tower lease 235

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RES. 16384 - Approved the Music Concourse and Children's Playground Food Concession Bid Package. 116

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RES. 16319 - See Gifts, Acceptance of 47
e. From Leth Nissen, one (1) specimen Platycerium (Staghorn Fern), valued at $495.00, for the Conservatory of Flowers.
f. From Don Worth, various palms, valued at $505.00, for the Conservatory of Flowers.
g. From Scott McGraw, orchid plant materials, valued at the $2,600.00 for the Conservatory of Flowers.
RES. 16396 - Approved the Conservatory of Flowers Auxiliary budget for 7/1/92-6/30/92 134
RES. 16476 - Accepted gift valued at $1,694.00, for the Conservatory of Flowers, Golden Gate Park. 219
RES. 16495 - Approved elimination the free admission days at the Conservatory of Flowers effective 11/4/92 236
RES. 16497 - Accepts staghorn fern valued at $450.00 for the Conservatory of Flowers in Golden Gate Park. 238

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RES. 16525 - Approved modification of landscaping and upgrade of disabled parking on Great Highway Greenbelt adjacent to Cabrillo Mall. 270

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RES. 16350 - Accepted jurisdiction of a public easement to the Edgehill Mountain Open Space. 82

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RES. 16344 - Approved the contract modification in the amount of $10,000 for the preparation of survey and acquisition of required permits for the India Basin Project. 77
RES. 16437 - Approved personal services contract not to exceed $24,000 for an independent environmental analyst, and authorizing the General Manager to make the final consultant selection and negotiate the contract terms. 182

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- Camp Mather
- Kezar Stadium
- Day Camps
- Teen Newspaper
- Workreation Supervisor Handbook
- Urban Parks & Recreation Directors Meeting

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GENERAL MANAGER'S REPORT (Continued)

Meeting of July 16, 1992
Budget Update FY 1992-93 — Marina
Lake Merced Site Characterization — Candlestick Park Conversion
Annual Fair/Flower Show — Golden Gate park Recycling Program
AAZPA Accreditation Team — Orangutan
Summer Recreation Programs — Potrero Hill Rec Center Incident
OMI Good Neighbor Awards — Viewpoint
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Meeting of August 20, 1992 — 178
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Open Space Committee — Summer Recreation Programs
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Golf Courses — Golden Gate park Shuttle Bus Demonstration Project
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Helen Crocker Russell Library
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Meeting of September 17, 1992 — 199
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Stern Grove Fire — Camp Mather
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Meeting of October 15, 1992 — 221
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McLaren Park Clean-Up — Promotional Brochure
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Meeting of November 19, 1992 — 241
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Mayor's Managerial Excellence Awards — County Fair Funding
India Basin Wetlands — Capital Project Highlights
Fix-It Tips for Candlestick Park — Lead Contamination
Annual Xmas Tree Lighting — Golden Gate Yacht Club
Holiday Road Closures — Settlement of Claims
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Meeting of December 17, 1992 — 267
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Candlestick Park Resodding — Playoff Games at Candlestick
Giants Ticket Prices — Koala
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Recreation and Park Department Holiday Activities — Settlement of Claims
Dates to Remember

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GIANTS, SAN FRANCISCO

General Manager's Report: San Francisco Giants 3
RES. 16307 - Accepted the temporary admission tax for 49er and Giant ticket prices imposed by the Board of Supervisors. 37
General Manager's Report: Candlestick Park Conversion 149
General Manager's Report: Impact of loss of Giants on City 178
General Manager's Report: Special Commission Meeting on Giants 223
RES. 16518 - Approved an amendment to the lease with the San Francisco Giants affecting the City's and Giants' obligations under the lease and reducing the City's revenue from the agreement including approval of an assignment, pursuant to the Sony Scoreboard agreement, that assigns the City's rights to payments under thisagreement to the Giants. 254
RES. 16518 - Approved an amendment to the Candlestick Park Parking Lot Operations Agreement, assigning certain obligations to the Giants and reducing or eliminating the City's revenue from the agreement.
RES. 16518 - Approved an Agreement Regarding Scoreboard Advertising and Messages at Candlestick Park giving the Giants certain rights to sell advertising at Candlestick Park. 254
RES. 16518 - Approved an amendment to the Sony Scoreboard Agreement regarding placement of advertising at Candlestick Park.
RES. 16518 - Approved an amendment to the scoreboard operating agreement with the San Francisco Giants and San Francisco 49ers to eliminate payment for operating the scoreboard.
General Manager's Report - Giants Ticket Prices 268
RES. 16536 - Approved further amendments to the Stadium Lease with the San Francisco Giants 280

GIFTS, ACCEPTANCE OF

RES. 16302 - Accepted the following gifts valued at $3,000.00 for the Recreation and Park Department: 29
a. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $2,500.00, for the Athletic Division.
b. From Poly Grid Club, through Friends of Recreation and Parks, $500.00, for the Kezar Equipment Fund.
RES. 16306 - Accepted and acknowledged gift of cameras and camera supplies from the Mark Raymond Nilson Trust.
RES. 16319 - Accepted the following gifts valued at $15,600.00, for the Recreation and Park Department: 47
a. From Grateful Dead Productions, Inc., through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center.
b. From Steve Silver, through Friends of Recreation and Parks, $10,000.00, for the Illumination of Washington Square.
c. From Marie Rosen, through Friends of Recreation and Parks, $500.00, for the Kezar Athletic Equipment Fund.
d. From Ray Monteroso, through Friends of Recreation and Parks, $500.00 , for the Kezar Athletic Equipment Fund.
e. From Leth Nissen, one (1) specimen Platycerium (Staghorn Fern), valued at $495.00, for the Conservatory of Flowers.
f. From Don Worth, various palms, valued at $505.00, for the Conservatory of Flowers.
g. From Scott McGraw, orchid plant materials, valued at the $2,600.00 for the Conservatory of Flowers.

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GIFTS, ACCEPTANCE OF (Continued)

RES. 16335 - Accepted the following gifts valued at $11,990.00, for the Recreation and Park Department: 69

a. From Save the Golden Gate Park Band Fund, $1,990.00, to fund the Golden Gate Park Band. (Note for the Record: The Commission previously approved acceptance of a donation in the amount of $21,510.00; with this additional contribution the total has become $23,500.00.)

b. From the Pacific Gas and Electric Company, through Friends of Recreation and Parks, $10,000.00 for the illumination of Washington Square.

RES. 16354 - Approved the fee waiver for Kezar track meet in return for donation from San Francisco Marathon for Kezar Track Equipment fund. 85

RES. 16357 - Accepted the following gifts valued at $10,000, for the Recreation and Park Department: 87

a. From McKesson Foundation, Inc., through Friends of Recreation and Parks, $1,000.00, for the Recreation and Park Department Summer Brochure.

b. From San Francisco Examiner Charities, Inc., through Friends of Recreation and Parks, $1,000.00, for the Recreation and Park Department Teen Newspaper.

c. From Ikebana International, Inc., through Friends of Recreation and Parks, $1,500.00, for the Recreation and Park Department Reforestation Program.

d. From Russian Hill Neighbors, through Friends of Recreation and Parks, $500.00, for the illumination of Washington Square.

e. From Chevron Companies, through Friends of Recreation and Parks, $3,500.00, for the Tenderloin Recreation Center's Disneyland Trip.

f. From Lef Foundation, through Friends of Recreation and Parks, $1,500.00, for the Coit Tower Preservation Fund.

g. From P&O Steam Navigation Company, through Friends of Recreation and Parks, $1,000.00, for the Coit Tower Preservation Fund.

RES. 16389 - Accepted the following gifts valued at $18,609.00, for the Recreation and Park Department: 126

a. From Sheraton at Fisherman's Wharf, six boxed Callistemon Citrinus Trees, valued at $1,200.00, for the Recreation and Park Department.

b. From Poly Athletic Association and Poly Grid Club, through Friends of Recreation and Parks, $500.00, for the Kezar Athletic Equipment Fund.

c. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $5,000.00, for the Park Maintenance Softball Field Fund.

d. From San Francisco Croquet Club, through Friends of Recreation and Parks, $1,409.00, for the Parks and Squares Maintenance Fund.

e. From Mr. & Mrs. G. Tucker Ingham, through Friends of Recreation and Parks, $500.00, for the Park Maintenance Fund.

f. From True North Foundation, through Friends of Recreation and Parks, $10,000.00, for the Park Maintenance Fund.

RES. 16434- Rescinded the gift from True North Foundation, through Friends of Recreation and Parks, $10,000.00 171

RES. 16435- Accepted the following gift valued at $800.00 171

a. From Friends of Mountain Lake Park, one (1) computerized Irri-Trol watering control system, for Mountain Lake Park

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GIFTS, ACCEPTANCE OF (Continued)

RES. 16459 - Accepted the following gifts valued at $23,539.26, for the Recreation and Park Department: 196
a. From Just Desserts, Inc., through Friends of Recreation and Parks, $1,682.00, for Grattan Playground.
b. From St. Anthony Foundation, through Friends of Recreation and Parks, $2,500,00, for Boeddeker Park Summer Concerts Series.
c. From The Drackett Products Company, through Friends of Recreation & Parks, $5,000.00, for John McLaren Statue restoration.
d. From Strybing Arboretum Society, miscellaneous gifts valued at $4,357.26, for the Strybing Arboretum and Botanical Gardens.

RES. 16476 - Accepted gift valued at $1,694.00, for the Conservatory of Flowers, Golden Gate Park. 219

RES. 16497 - Accepts gifts valued at $10,130.00 for the Recreation and Park Department: 238
a. From Tom Culligan, through Friends of Recreation and Parks, benches valued at $3,000.00, for the Harding Park Golf Course.
b. From The Castro Street Fair, Inc., through Friends of Recreation and Parks, $1,200.00, for Boeddeker Park Summer Activities.
c. From Wells Fargo Bank, through Friends of Recreation and Parks, $5,480.00, for Summer Activities Brochure.
d. From Leth Nissen, one (1) Staghorn Fern, valued at $450.00, for the Conservatory of Flowers in Golden Gate Park.

RES. 16519 - Accepts gifts valued at $20,652.99, for the Recreation and Park Department: 264
a. From Henry Scott, through Friends of Recreation and Parks, $1,000.00, for the Milton Meyer Recreation Center and Gym.
b. From The San Francisco Foundation, through Friends of Recreation and Parks, $5,000.00, for the Tenderloin Recreation Center.
c. From After Work Tennis Club, through Friends of Recreation and Parks, $1,200.00, for the Junior Tennis Programs.
d. From Hoy's Sports, Inc., through Friends of Recreation and Parks, $3,500.00, for the Kezar Equipment Fund.
e. From Strybing Arboretum Society, miscellaneous gifts valued at $9,952.99 for the Strybing Arboretum & Botanical Gardens

RES. 16538 - Approved following gifts valued at $5,000 for Recreation and Park Department: 284
a. From St. Anthony Foundation, through Friends of Recreation and Parks, $1,500.00, for the Tenderloin Recreation Center.
b. From Lane Family Charitable Trust, through Friends of Recreation and Parks, $2,500.00, for the Tenderloin Recreation Center.
c. From Naval Officers Spouse Association of Treasure Island, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center.

GLEN CANYON

RES. 16483 - Approved annual lease renewals and monthly rental fees for Glenridge, Haight Ashbury, Rocky Mountain and Rainbow Plus nursery schools. 225

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GOLDEN GATE PARK (MISCELLANEOUS)

General Manager's Report: 3
° Golden Gate Park Infrastructure Bond
° Feral Cats in Golden Gate Park

RES. 16286 - Approved the award of contract to Alpha Waterproofing & Restoration, Inc. in the amount of $357,350.00 for Phase 3 of the Sharon Building Restoration Project. 7

RES. 16287 - Approved the change of date for San Francisco Half Marathon from Sunday, December 8, 1991, to Sunday, January 26, 1992. 7

General Manager's Report: 33
° Capital Projects - Sharon Building Renovation Project (Phase 3)

General Manager's Report: Japanese Tea Garden Bids 35

RES. 16315 - Conceptually approved the design for a pedestrian walkway to McLaren Lodge. 44

General Manager's Report 60
° Reorganization of Golden Gate Park Division
° Golden Gate Park Master Plan

Public Comment - Meeting of March 19, 1992: 69
° Barbara Hobie, an owner of a skate rental shop near Golden Gate Park, spoke in opposition to the concept of the Department establishing a skate rental shop.
° Robert Berg, a biologist who works at the VA Medical Center, spoke about the feral cat issue in City parks.

General Manager's Report 74
° What's Blooming in Golden Gate Park

RES. 16341 - Approved the consultant contract in an amount not to exceed $150,000 for the preparation of the Golden Gate Park Master Plan, and authorizing the General Manager to make the final consultant selection and negotiate the contract terms. 77

RES. 16346 - Approved the design plan for the DeLaveaga Dell/AIDS Memorial Grove renovation. 79

RES. 16377 - Supports the grant application by the Fine Arts Museums to operate a demonstration shuttle program in Golden Gate Park. 110

RES. 16384 - Approved the Music Concourse and Children's Playground Food Concession Bid Package. 116

RES. 16395 - Ratifies the construction of bridge at South Lake 134

RES. 16411 - Approved a bid package establishing and operating a mobile unit bicycle and roller skate rental concession at Golden Gate Park 143

RES. 16421 - Approved the closure of area around Alvord Lake in Golden Gate Park from 10:00 pm to 6:00 am and posting of signage 160

General Manager's Report: GGP Shuttle Bus Demonstration Project 179

RES. 16442 - Approved the proposal to erect a protective railing at Lincoln Way and Crossover Drive in Golden Gate Park 182

RES. 16447 - Approved the site at 7th Ave/Fulton for establishing and operating a mobile unit roller skate retnal concession in Golden Gate Park 183

RES. 16470 - Approved supplemental appropriation for $8,360,000 from the Golden Gate Park Infrastructure Bond for Improvements to Golden Gate Park 210

RES. 16478 - Approved request to close dirt parking area on the northwest corner of North Lake, Golden Gate Park 224

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GOLDEN GATE PARK (MISCELLANEOUS) (Continued)

RES. 16482 - Approved alternative site location at corner of Great Highway and Fulton for mobile unit bicycle/skate concession in Golden Gate Park. 225

RES. 16489 - Denies the expansion of ticket booth at Music Concourse bus parking lot 232

RES. 16490 - Approved request to have Board of Supervisors designate the west curb of Stanyan St., between Page & Haight Sts., as a "No Parking" red zone. 232

RES. 16491 - Approved Spreckels Temple of Music Rehabilitation Plan 233

Public Comment - Philip Carleton asked that the irrigation lines at the bison paddock area in Golden Gate Park be repaired 237

RES. 16499 - Approved the posting of "No Parking" signs along the west curb of 47th Ave, between Fulton & Kennedy, GGP 245

Public Comment: Philip Carleton spoke about the GGP buffalo Paddock 264

President's Report: President explained that he is working with Friends of Recreation and Park on development of a conservancy for Golden Gate Park 264

RES. 16526 - Approved agreement with Haight Ashbury Neighborhood Council to establish and maintain 20 recycling sites in Golden Gate Park 271

GOLDEN GATE PARK - MULTIPLE DAY EVENTS, ROAD CLOSURES, PERMIT FEES

RES. 16288 - Approved the request for road closures in Golden Gate Park for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m. 7

RES. 16303 - Approved a permit fee of $.50 per person for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m. 30

RES. 16308 - Approved the request of RhodyCo Productions for road closures on Sunday, April 12, 1992, from 6:00 a.m. until 11:00 a.m., for the 1992 Bonne Bell Women's 5 & 10 Kilometer Foot Race. 37

RES. 16309 - Approved the request from the Golden Gate Park Skate Patrol for a two-day event on 5/24/92-5/25/92 on John F. Kennedy Drive for 6th Annual "Kryptonics S.F. Outdoor Rollerskating Championships." 37

RES. 16310 - Approved the request from the Golden Gate Park Skate Patrol for a two-day event in Golden Gate Park called "SKATEFEST," on 9/6/92 and 9/7/92 along the closed portion of John F. Kennedy Drive 38

General Manager's Report: Holiday JFK Road Closures for 1993 242

RES. 16325 - Approved the permit fee and road closures in Golden Gate Park and use of the Great Highway for the 1992 Examiner Bay to Breakers on Sunday, May 17, 1992 63

RES. 16328 - Approved the road closures and a service fee of $6,500.00, for the Sixth Annual AIDS Walk San Francisco on Sunday, July 19, 1992, from 4:00 a.m. until 4:00 p.m. 64

RES. 16332 - Denied the appeal of the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m. 67

RES. 16337 - Approved the request by San Francisco Shakespeare Festival for a multiple day event at Liberty Tree Meadow (Bunny Meadow) in Golden Gate Park for Free Shakespeare in the Park/1992 on specified dates in August, September and October 1992. 76

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GOLDEN GATE PARK - MULTIPLE DAY EVENTS, ROAD CLOSURES, PERMIT FEES (Continued)
RES. 16358 - Approved a revised permit fee of $20,000 payable to the Recreation and Park Department and an in-kind service in the form of installation of telephone service at the Polo Field, Golden Gate Park Stables and Police Stables in Golden Gate Park for the 1992 Examiner Bay to Breakers to be held on Sunday, May 17, 1992. 90
RES. 16364 - Approved the request to hold a two-day frisbee golf event in Golden Gate Park on Saturday, June 20, 1992, and Sunday, June 21, 1992, from 8:00 a.m. until 5:00 p.m., each day. 107
RES. 16365 - Approved the request by Children's Self Help Center to hold the First Annual San Francisco Street Painting Festival in the Bandshell area of Golden Gate Park from September 5-7, 1992. 107
RES. 16382 - Approved the request for road closures in Golden Gate Park and along the Great Highway on Sunday, August 30, 1992, from 7:00 a.m. until 12:00 Noon, for the City of San Francisco Marathon. 113
Approval of road closures for 1st Annual Northern California Marshall Walter Taylor Cycling Tour - Removed from Calendar
RES. 16418 - Approved road closures in Golden Gate Park on 9/13/92 for 2nd Annual Opera Parade Walk, 1992 152
RES. 16443 - Approved request for a two day event at the Music Concourse in Golden Gate Park on 10/10/92, 10/11/92 for a psychic faire sponsored by Deja Vu Publishing Co. 183
RES. 16450 - Approved request for road closures in the east end of Golden Gate Park on Sunday, October 25, 1992, from 8:30 a.m. until 10:30 a.m. for "Race For The Cure". 190
RES.16452- Approved request for a Multiple Day Event at Sharon Meadow in Golden Gate Park on 9/5, 9/6, and 9/7/92 from 11:00 a.m. until 6:00 p.m. each day, for the 8th Annual a la carte, a la park event sponsored by Events West. 192
RES.16453 - Approved request for a Two-Day Event at Sharon Meadow in Golden Gate Park on 10/3/92 and 10/4/92 from 11:00 a.m. until 6:00 p.m. each day, for the First Annual "Country in the City" Festival co-sponsored by Events West and the Rec-Park Department. 192
RES.16454 - Approved request for a Two-Day Event at Sharon Meadow in Golden Gate Park on 10/17/92 and 10/18/92 from 11:00 a.m. until 6:00 p.m. for the 3rd Annual Reggae in the Park Festival sponsored by Events West. 193
RES. 16465 - Approved road closure for the Alamo Alumni Run in the west end of Golden Gate Park on Sunday, October 4, 1992. 205
RES. 16471 - Approved terms of the permit and the road closures for the "Run to the Far Side VIII" in Golden Gate Park on 11/29/92 with the understanding that the issue of amplified sound will be addressed when the Commission considers the amendments to the Permit and Reservation Policy in October 1992. 213
RES. 16522 - Approved road closure in Golden Gate Park for the 12th Annual Kimochi/Cherry Blossom Run-Walk on 4/25/93. 270

GOLDEN GATE PARK BAND
RES. 16335 - See Gifts, Acceptance of: 69
a. From Save the Golden Gate Park Band Fund, $1,990.00, to fund the Golden Gate Park Band.

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GOLDEN GATE PARK MASTER PLAN
RES. 16341 - Approved the consultant contract in an amount not to exceed $150,000 for the preparation of the Golden Gate Park Master Plan. 77
General Manager's Report: Golden Gate Park Master Plan 242

GOLDEN GATE PARK STABLES
RES. 16342 - Approved the personal services contract in the amount of $15,000 for John C. Tillotson, AIA to provide written and graphic documentation detailing building and site elements for mitigation for Golden Gate Park Stables. 77
Public Comment: Peter Desmond discussed the Golden Gate Park Stables Waiting List. 196

GOLDEN GATE PARK TENNIS COURTS
RES. 16347 - Approved the request to modify the Recreation and Park Commission policy regarding the number of courts that can be reserved at Golden Gate Park Tennis Courts for tournament play 80
RES. 16410 - Approved a bid package for establishing and operating the Golden Gate Park Tennis Courts' concession and provision tennis lessons at various neighborhood tennis court facilities 142

GOLDEN GATE YACHT CLUB
General Manager's Report: Reconstruction of Golden Gate Yacht Club 243

GOLF (MISCELLANEOUS)
RES. 16380 - Approved a golf driving range as preferred land use for the old rifle range site at Sharp Park. 112
RES. 16386 - Approved fee increase program for Recreation and Park Department programs and services. 124
General Manager's Report: Golden Gate Park Bond (Proposition A) 129
RES. 16406 - Approved an increase in rates for golf carts and golf balls at Department golf courses, effective 7/1/92 137
General Manager's Report: Article in Nthn Calif Golf Assn News 179
RES. 16469 - Approved the rehabilitation project adopting conditions of approval listed below for the Palace Legion of Honor in Lincoln Park. 207
RES. 16508 - Approved the dates for the City Golf Tournament (2/27/93-3/28/93) 246
RES. 16516 - Approved an increase in golf fees, effective 1/1/93 252

GRANT APPLICATIONS
General Manager's Report: Grant Application 34
RES. 16377 - Supports the grant application by the Fine Arts Museums to operate a demonstration shuttle program in Golden Gate Park. 110
RES. 16413 - Approved resolution urging support of Congressional Bills to fund Land and Water Conservation Program 145
RES. 16433 - Ratified Northern California Grant Maker's award in the amount of $23,889 for use at various recreation centers after-school, latchkey, day camp and teen programs for Dept. 171
General Manager's Report: Grant Application for India Basin Wetlands 242

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GREAT HIGHWAY
RES. 16287 - Approved the change of date for San Francisco Half Marathon from Sunday, December 8, 1991, to Sunday, January 26, 1992. 7
RES. 16325 - Approved the permit fee and road closures in Golden Gate Park and use of the Great Highway for the 1992 Examiner Bay to Breakers on Sunday, May 17, 1992, from 7:00 a.m. until 12:00 Noon. 63
RES. 16367 - Approved the request from the Escape from Alcatraz Triathalon Committee for a road closure along the Great Highway on Sunday, August 23, 1992 at specified times for the 9th Annual Escape from Alcatraz Triathalon. 108
RES. 16382 - Approved the request for road closures in Golden Gate Park and along the Great Highway on Sunday, August 30, 1992, from 7:00 a.m. until 12:00 Noon, for the City of San Francisco Marathon. 113
RES. 16468 - Approved the transfer of property south of Sloat Boulevard to Skyline Boulevard and west of the curbline of the Great Highway to Golden Gate National Recreation Area for construction of restrooms at Sloat Avenue and the Great Highway. 207
RES. 16521 - Approved road closure on Great Highway for the 1993 San Francisco Half Marathon on Sunday, January 31, 1993. 270
RES. 16525 - Approved modification of landscaping and upgrade of disabled parking on Great Highway Greenbelt adjacent to Cabrillo Mall. 270

HAIGHT ASHBURY NEIGHBORHOOD COUNCIL RECYCLING CENTER (HANC)
RES. 16299 - Approved the Haight Ashbury Neighborhood Council Kezar Recycling Center Plan of Operation and Annual Lease Option to 6/92; and approved the Haight Ashbury Neighborhood Council Recycling Center Annual Lease Option to 6/93, subject to approval from the City Attorney. 28
RES. 16401 - Approved the renewal of Haight Ashbury Neighborhood Council (HANC) Recycling Center permit 135
General Manager's Report: Golden Gate Park Recycling Program 149

HAMILTON RECREATION AND TEEN CENTER
RES. 16357 - See Gifts, Acceptance of: 87
b. From San Francisco Examiner Charities, Inc., through Friends of Recreation and Parks, $1,000.00, for the Recreation and Park Department Teen Newspaper.
General Manager's Report: Teen Newspaper 106
RES. 16371 - Approved the teen center camping trip to Lake Shasta on May 22-24, 1992. 108
RES. 16391 - Approved camping trip to Bothin Campground, 6-19/92 134

HARDING PARK GOLF COURSE
RES. 16406 - Approved an increase in rates for golf carts and golf balls at Department golf courses, effective 7/1/92 137
RES. 16497 - Approved gift from Tom Culligan, valued at $3,000.00 for benches at Harding Park Golf Course 238

HAWK HILL
See Open Space Program 95

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HAYES VALLEY PLAYGROUND
RES. 16351 - Conceptually approved the agreement with NIT-AMP Agency to provide a Recreation Director and rent space at Hayes Valley Recreation Center. 83
RES. 16372 - Approved the finalized agreement with NIT-AMP Agency to provide a Recreation Director and rent space at Hayes Valley Recreation Center. 108

HOM AND PON, CONCESSIONAIRES (SEE PON AND HOM, CONCESSIONAIRES)

HOWARD LANGTON MINI PARK
Approval of request to place temporary fencing at Howard-Langton Mini Park - Removed from the Calendar 225

HUNTINGTON PARK
RES. 16379 - Approved renovation of stairways at Huntington Park 111

INDIA BASIN
RES. 16294 - Conceptually approved the plan for India Basin Shoreline Park, and approved the Phase I plan for India Basin Shoreline Park. 10
General Manager's Report: India Basin Wetlands - award of $150,000 from the Habitat Conservation Fund of the CA Wildlife Protection Act 242

JACKSON PLAYGROUND
RES. 16523 - Approved award of contract in the amount of $185,660 to Dryco Paving for courts repair at Dupont, Moscone, Youngblood-Coleman, Upper Noe and Jackson courts. 270

JAPANTOWN PEACE PLAZA
RES. 16430 - Approved multiple day event on 8/1/92-8/2/92 for the 19th Annual Nihomachi Street Fair. 170

JAPANESE TEA GARDEN
General Manager's Report: Japanese Tea Garden Bids 35
RES. 16333 - Approved the award of Japanese Tea Garden concession to Frederick Lo and Peter Fong for a ten year period. 68
RES. 16334 - Approved free admission to the Japanese Tea Garden until Noon on the day of the Annual Cherry Blossom Preview. 68
RES. 16363 - Approved the maintenance endowment for acceptance of sculpture at Japanese Tea Garden. 107
RES. 16426 - Approved pricing for new items at the Tea Garden and a discount package at the gift shop 167
Approval of expansion of ticket booth at Music Concourse bus parking lot - item tabled 211
RES. 16495 - Approved elimination the free admission days at the Japanese Tea Garden, effective 11/4/92, conditioned on City Attorney's opinion as to whether or not such action would violate the terms of the Tea Garden lease. 236
See General Manager's Report: City prevailed in claim filed against CCSF involving an accident at Japanese Tea Garden 268

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JUSTIN HERMAN PLAZA

RES. 16305 - Approved the request for change of date by the Capp Street Project/AVT and Mowry Baden from September 1991 through December 1991 to March 1992 through July 1992 to exhibit a temporary sculpture of Mowry Baden in Justin Herman Plaza. 37

RES. 16324 - Approved the requests for two-day events from SOON 3 Theater for their performance of "Captive" at Justin Herman Plaza on May 21, 22, 28, 29, June 4 and 5, 1992 at specified times. 62

5/21/92 -Appeal of the denial of the amplified sound restriction at Justin Herman Plaza on 6/22/92 in conjunction with SF Music Day - No Formal Action Taken. 113

5/21/92 - Appeal of the denial of the amplified sound restriction at Justin Herman Plaza on Sunday, June 21, 1992 in conjunction with "San Francisco Music Day." No formal action taken 131

RES. 16400 - Approved the request from the Capp Street Project for an extension of exhibiting a temporary sculpture at Justin Herman Plaza from 7/11/92-9/12/92 135

RES. 16409 - Approved the request from the Bay Area Seafarers Service to conduct a book sale at Justin Herman Plaza on 7/7/92-7/9/92 141

RES. 16416 - Approved placement of a 12" sewer line by DPW under a portion of Justin Herman Plaza 152

RES. 16427 - Approved placement of a 12-inch sewer line by Dept. of Public Works under a portion of Justin Herman Plaza 167

RES. 16515 - Approved request from Pepsi-Cola Company and the Embarcadero Center to place a temporary ice skating rink at Justin Herman Plaza from 12/4/92 through 1/11/93. 250

KAHN, JULIUS PLAYGROUND

General Manager's Report: Julius Kahn Clubhouse 5

General Manager's Report: Julius Kahn Dedication 132

RES. 16041 - Approved plaque at new clubhouse in memory of of Richard Walter Goldman 135

RES. 16410 - Approved a bid package for establishing tennis lessons at various neighborhood tennis court facilities 142

KEZAR STADIUM

RES. 16302 - Gifts, Acceptance of: 29

b. From Poly Grid Club, through Friends of Recreation and Parks, $500.00, for the Kezar Equipment Fund.

RES. 16319 - Gifts, Acceptance of 47

c. From Marie Rosen, through Friends of Recreation and Parks, $500.00, for the Kezar Athletic Equipment Fund.

d. From Ray Monteroso, through Friends of Recreation and Parks, $500.00 , for the Kezar Athletic Equipment Fund.

President's Report - Meeting of February 20, 1992: 48

° Rennie O'Brien asked the Commission to grant permission for him to use Kezar Stadium for a rugby event.

General Manager's Report: Kezar Stadium Receives Award 60

RES. 16323 - Approved the final budget and the increase in project contingency, modification of contract for Kezar Stadium. 62

RES. 16354 - Approved the fee waiver for Kezar track meet in return for donation from San Francisco Marathon for Kezar Track Equipment fund. 85

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KEZAR STADIUM (Continued)
RES. 16389 - See Gifts, Acceptance of: 126
b. From Poly Athletic Association and Poly Grid Club, through Friends of Recreation and Parks, $500.00, for the Kezar Athletic Equipment Fund.
General Manager's Report: Kezar Stadium 131
RES. 16509 - Approved the Donor's Circle at Kezar Stadium 246
RES. 16534 - Approved a rental rate increase for Kezar Stadium 278

KING, MARTIN LUTHER POOL
General Manager's Report: Martin Luther King Day Swim Meet 5

LAFAYETTE PARK
RES. 16295 - Approved the award of contract to Watkin & Bortolussi, Inc., in the amount of $532,348, for installation of automatic irrigation systems at Alta Plaza, Lafayette Park and Upper Noe Playground. 10

LAKE MERCED
RES. 16331 - Approved the replacement of the boating and fishing building at Lake Merced with a larger size modular, with the provision that the replacement building's exterior finish shall match that of the permanent bar and restaurant building. 66
General Manager's Report: Lake Merced Site Characterization 148
RES. 16456 - Approved lease extension for Lake Merced Boating & Fishing Lease with Urban Park Concessionaire. 194

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MARINA YACHT HARBOR
RES. 16289 - Extended the implementation of the berthing agreement and the insurance requirement, approved by the Recreation and Park Commission on July 25, 1991, until such time as the City's Risk Manager determines whether or not umbrella insurance coverage is a viable insurance alternative. 7
RES. 16290 - Extended the Marina Yacht Harbor waiting list procedures, approved by the Recreation and Park Commission on July 25, 1991, until such time as the Controller's Audit of the waiting list is completed. 8
RES. 16291 - Extended the report on the transfer policy and its effect on the movement of names on the internal and external waiting lists, as requested by the Recreation and Park Commission on July 25, 1991. 8
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MOSCONE PLAYGROUND
RES. 16316 - Conceptually approved the building addition to Moscone Playground Equipment Storage Building. 44
RES. 16410 - Approved a bid package for establishing tennis lessons at various neighborhood tennis court facilities 142
RES. 16523 - Approved award of contract in the amount of $185,660 to Dryco Paving for courts repair at Dupont, Moscone, Youngblood-Coleman, Upper Noe and Jackson courts. 270

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RES. 16505 - Ratifies the placement of a mural at Coffman Pool 246
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RES. 16489 - Denies the expansion of ticket booth at Music Concourse bus parking lot 232
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RES. 16474 - Approved request to rename Folsom Playground "Jose Coronado Playground" in honor of the late Recreation Center, Jose Coronado 215

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NEIGHBORHOOD PARKS AND SQUARES
RES. 16389 - See Gifts, Acceptance of: 126
c. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $5,000.00, for the Park Maintenance Softball Field Fund.
d. From San Francisco Croquet Club, through Friends of Recreation and Parks, $1,409.00, for Parks and Squares Maintenance Fund
e. From Mr. & Mrs. G. Tucker Ingham, through Friends of Recreation and Parks, $500.00, for the Park Maintenance Fund.
f. From True North Foundation, through Friends of Recreation and Parks, $10,000.00, for the Park Maintenance Fund.

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RES. 16349 - Approved the design concept for fencing at Noe Courts. 81
RES. 16423 - Approved revision of fencing plan at Noe Courts 164
RES. 16523 - Approved award of contract in the amount of $185,660 to Dryco Paving for courts repair at Dupont, Moscone, Youngblood-Coleman, Upper Noe and Jackson courts. 270

NORTH BEACH PLAYGROUND
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NURSERY, GOLDEN GATE PARK
RES. 16389 - See Gifts, Acceptance of: 126
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NURSERY SCHOOLS
RES. 16483 - Approved annual lease renewals and monthly rental fees for Glenridge, Haight Ashbury, Rocky Mountain and Rainbow Plus nursery schools. 225
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RES. 16350 - Accepted jurisdiction of a public easement to the Edgehill Mountain Open Space. 82
RES. 16360 - Adopted the Five Year Plan for Acquisition and Development, Renovation and Maintenance, Fiscal Year 1992/93, and approved the program contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1992/93" dated May 7, 1992 99
General Manager's Report: Open Space Meeting for 1993 178
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RES. 16504 - Approved the earthquake repairs/seismic strengthening at the Palace of Fine Arts 246

PALOU & SELBY MINI PARK
RES. 16419 - Approved closure of Palou and Selby Mini Park for 6-8 months beginning 10/92 for Cal Trans retrofitting of Interstate 280 Freeway viaduct. 152

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General Manager's Report: City Services Committee 60
RES. 16397 - Approved request by Summit Broadcasting to hold 7th Annual San Francisco City Basketball Championships on 7/4/92 and 7/5/92 136
RES. 16462 - Approved the the Ridge Trail signage for Golden Gate Park Panhandle. 203

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RES. 16399 - Approved the posting of signage stating Cottage Row Mini Park is closed from 10:00 p.m. to 6:00 a.m. 135
RES. 16421 - Approved the closure of area around Alvord Lake in Golden Gate Park from 10:00 pm to 6:00 am and posting of signage 160
RES. 16444 - Approved the closure of Page Street Mini Park from 10:00 pm to 6:00 am 183
RES. 16463 - Approved approves closure of Pine Lake, Parkside Square and areas in Stern Grove west of the Trocadero parking lot from 10:00 p.m. to 6:00 a.m. 203
RES. 16480 - Approved request to close Mission Dolores Park from 10:00 p.m. to 6:00 a.m. 225
RES. 16514 - Approved the request to close Excelsior Playground to the public from 10:00 p.m. to 6:00 a.m. 249

PARK BOND
President's Report - Meeting of February 20, 1992 48
President Orr asked his fellow commissioners to "spread the word" in support of the passage of the Golden Gate Park Bond issue because it was so vitally needed to promote the bond.
President's Report - Meeting of March 19, 1992 69
President Orr discussed the Golden Gate Park Bond issue and urged his fellow commissioners to promote its approval for the June ballot.

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PARK MAINTENANCE FUND

RES. 16389 - See Gifts, Acceptance of: 127
e. From Mr. & Mrs. G. Tucker Ingham, through Friends of Recreation and Parks, $500.00, for the Park Maintenance Fund.
f. From True North Foundation, through Friends of Recreation and Parks, $10,000.00, for the Park Maintenance Fund.

PARKSIDE SQUARE

RES. 16410 - Approved a bid package for establishing tennis lessons at various neighborhood tennis court facilities 142
RES. 16463 - Approved approves closure of Pine Lake, Parkside Square and areas in Stern Grove west of the Trocadero parking lot from 10:00 p.m. to 6:00 a.m. 203

PERMITS, POLICY & RESERVATIONS

RES. 16287 - Approved the change of date for San Francisco Half Marathon from Sunday, December 8, 1991, to Sunday, January 26, 1992. 7
RES. 16288 - Approved the request for road closures in Golden Gate Park for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m. 7
RES. 16293 - Waived the fee for the 16th Annual Zoo Run to be held on January 19, 1992. 9
RES. 16303 - Approved a permit fee of $.50 per person for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m. 30
RES. 16308 - Approved the request of RhodyCo Productions for road closures on 4/12/92from 6:00 a.m. until 11:00 a.m., for the 1992 Bonne Bell Women's 5 & 10 Kilometer Foot Race. 37
RES. 16309 - Approved the request from the Golden Gate Park Skate Patrol for a two-day event on 5/24/92-5/25/93 from 8:00 am to 4:00 p.m. each day for the 6th Annual "Kryptonics SF Outdoor Rollerskating Championships." 37
RES. 16310 - Approved the request from the Golden Gate Park Skate Patrol for a two-day event in Golden Gate Park called "SKATEFEST, on 9/6/92-9/7/92 along the closed portion of Kennedy Drive, and at the skating area located at 6th Avenue. 38
RES. 16317 - Conceptually approved the request from Mission Economic and Cultural Association (MECA) to hold a multiple day event and a fee structure at Civic Center Plaza on 5/2/92 and 5/3/92 for the annual "Cinco de Mayo" Festival. 46
President's Report - Meeting of February 20, 1992 48
° Emile Lacampagne informed the Commission that he wanted to appeal the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, 7/12/92, from 7:00 a.m.- 10:30 a.m.
RES. 16324 - Approved the requests for two-day events from SOON 3 Theater for their performance of "Captive" at Justin Herman Plaza on May 21, 22, 28, 29, June 4 and 5, 1992 at specified times. 62
RES. 16325 - Approved the permit fee and road closures in Golden Gate Park and use of the Great Highway for the 1992 Examiner Bay to Breakers on Sunday, May 17, 1992, from 7:00 a.m. until 12:00 Noon. 63

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PERMITS, POLICY & RESERVATIONS (Continued)

RES. 16328 - Approved the road closures and a service fee of $6,500.00, ($.50 per head, based upon an estimated attendance of 13,000 people), for the Sixth Annual AIDS Walk San Francisco to be held at Sharon Meadow and portions of Golden Gate Park on Sunday, July 19, 1992, from 4:00 a.m. until 4:00 p.m. 64

RES. 16332 - Denied the appeal of the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m. 67

RES. 16337 - Approved the request by the San Francisco Shakespeare Festival for a multiple day event at Liberty Tree Meadow (Bunny Meadow) in Golden Gate Park for Free Shakespeare in the Park/ 1992 on specified dates in August, September and October 1992. 76

RES. 16338 - Approved the requests from the Compadres Volleyball Tournament Committee for a two-day event at the Marina Green on 9/19/92-9/20/92 for the Amateur Grass Volleyball Tournament. 76

RES. 16339 - Approved the request from the North Beach Chamber of Commerce and Events West to hold the Annual North Beach Fair at Washington Square Park on 6/20/-6/21/92. 76

4/16/92 - Bandshell - S.F. Street Painting Festival Referred back to the Golden Gate Park Committee 79

RES. 16352 - Ratified an in-kind service and co-sponsorship of event with Children's Council of San Francisco and the Recreation and Park Department on Saturday, April 4, 1992 at Stern Grove. 83

RES. 16354 - Approved the fee waiver for Kezar track meet in return for donation from San Francisco Marathon for Kezar Track Equipment fund. 85

RES. 16358 - Approved a revised permit fee in the amount of $20,000 and an in-kind service in the form of installation of telephone service at the Polo Field, Golden Gate Park Stables and Police Stables in Golden Gate Park for the 1992 Examiner Bay to Breakers be held on Sunday, May 17, 1992. 90

RES. 16359 - Approved the request to waive the permit fee for the Cinco de Mayo Festival to be held at Civic Center Plaza at specified times on Saturday, May 9, 1992 & Sunday, May 10, 1992. 92

General Manager's Report: Bay to Breakers 105

RES. 16364 - Approved the request to hold a two-day frisbee golf event in Golden Gate Park on Saturday, June 20, 1992, and Sunday, June 21, 1992, from 8:00 a.m. until 5:00 p.m., each day. 107

RES. 16365 - Approved the request by Children's Self Help Center to hold the First Annual San Francisco Street Painting Festival in the Bandshell area of Golden Gate Park on 8/5-7/1992 107

RES. 16366 - Approved the request from Western Addition Cultural Center for their Fifth Annual Juneteenth Festival at Civic Center Plaza on Saturday, June 20, 1992 through Sunday, June 21,1992 at specified times. 108

RES. 16367 - Approved the request from the Escape from Alcatraz Triathalon Committee for a road closure along the Great Highway on Sunday, August 23, 1992 at specified times for the 9th Annual Escape from Alcatraz Triathalon. 108

RES. 16368 - Approved the request from the Chinese Culture Foundation of San Francisco for the First Annual Francisco Dragon Boat Festival on Saturday, June 13, 1992 and Sunday, June 14, 1992 at specified times at Portsmouth Square. 108

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PERMITS, POLICY & RESERVATIONS (Continued)

RES. 16382 - Approved the request for road closures in Golden Gate Park and along the Great Highway on Sunday, August 30, 1992, from 7:00 a.m. until 12:00 Noon, for the City of San Francisco Marathon. 113

5/21/92 - Justin Herman Plaza 6/21/92 Appeal - Removed from Calendar 113

RES. 16383 - Approved the request from the San Francisco Fair to reserve Civic Center Plaza for San Francisco Fair 1992 from 8/31/92-9/8/92 with specific permit fee 115

RES. 16387 - Approved fee proposal for Non-Profit Performing Arts Groups whose attendance is less than 5,000. 126

RES. 16430 - Approved multiple day event on 8/1/92-8/2/92 for the 19th Annual Nihomachi Street Fair. 170

RES. 16448 - Approved amendments to the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 16197. 184

RES. 16449 - Approved revision to permit fees for use of Recreation and Park Department properties. 187

RES. 16452 Approved request for a Multiple Day Event at Sharon Meadow in Golden Gate Park on 9/5, 9/6, and 9/7/92 from 11:00 a.m. until 6:00 p.m. each day, for the 8th Annual a la carte, a la park event sponsored by Events West. 191

RES. 16453- Approved request for a Two-Day Event at Sharon Meadow in Golden Gate Park on 10/3/92 and 10/4/92 from 11:00 a.m. until 6:00 p.m. each day, for the First Annual "Country in the City" Festival co-sponsored by Events West and the Rec-Park Department. 192

RES. 16454- Approved request for a Two-Day Event at Sharon Meadow in Golden Gate Park on 10/17/92 and 10/18/92 from 11:00 a.m. until 6:00 p.m. for the 3rd Annual Reggae in the Park Festival sponsored by Events West. 193

RES. 16485- Approved request from Chabad of San Francisco to place a Menorah at Union Square for the Annual Chanukah Celebration from Friday, 12/18/92 through Tuesday, 12/29/92. 226

RES. 16488 - Approved amendments to the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV 228

RES. 16493 - Approved request from Macy's to install a Christmas tree in Union Square from 11/18/92 to 12/31/92 and hold a tree lighting ceremony at Union Square on 11/27/92 234

RES. 16506 - Approved request from Chinese Chamber of Commerce to hold multiple day event at Portsmouth Square for the carnival portion of their Chinese New Year Festival from 1/26/93 - 2/6/93 246

RES. 16515 - Approved request from Pepsi-Cola Company and the Embarcadero Center to place a temporary ice skating rink at Justin Herman Plaza from 12/4/92 through 1/11/93. 250

PERSONAL SERVICES CONTRACT

RES. 16311 - Approved the personal services contract in the amount of $7,000 for Costa Foreign Language Service, Inc. to provide translations of documents, notices, brochures 38

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PERSONNEL

RES. 16283 - Ratified the actions taken by the General Manager regarding personnel matters during the period December 5, 1991 through January 2, 1992. 6

RES. 16304 - Ratified the actions taken by the General Manager regarding personnel matters during the period January 3, 1992 through February 6, 1992. 37

General Manager's Report: Early Retirement; Reorganization of Golden Gate Park Division 59

RES. 16322 - Ratified the actions taken by the General Manager regarding personnel matters during the period February 7, 1992 through March 5, 1992. 62

General Manager's Report Introduction of New Employees; Proposition "A" (Early Retirement) Meeting 73

RES. 16336 - Ratified the actions taken by the General Manager regarding personnel matters during the period March 6, 1992 through April 2, 1992. 76

General Manager's Report: Introduction of New Employees; Careers Abound 104

RES. 16361 - Ratified the actions taken by the General Manager regarding personnel matters during the period April 3, 1992 through May 6, 1992. 107

General Manager's Report: Introduction of New Employees 129

RES. 16391 - Ratified actions taken by General Manager regarding personnel matters during period 5/7/92-6/4/92 134

RES. 16414 - Ratified actions taken by General Manager regarding personnel matters during period 6/5/92-7/2/92 152

General Manager's Report: Viewpoint 150

RES. 16436 - Ratified actions taken by General Manager regarding personnel matters during period 7/3/92-8/5/92 182

General Manager's Report: General Manager to Attend Conference 201

RES. 16460 - Ratified actions taken by General Manager regarding personnel matters during period 8/6/92-9/2/92 203

RES. 16472 - Approved affirmative action plan for 7/1/91-6/30/93 214

RES. 16477 - Ratifies actions taken by General Manager regarding personnel matters during period 9/3/92-10/1/92 224

RES. 16481 - Approved modification of contract with Careers Abound for $20,000 to extend the term of the contract to 9/30/93 225

RES. 16487 - Confirms the appointment of Avery Bennett as the Chief Zoo Veterinarian for the S.F. Zoological Gardens 227

General Manager's Report: Introduction of New Employee, Cynthia Crawford, new Senior Purchaser 241

RES. 16498 - Ratifies actions taken by General Manager regarding personnel matters during period 10/2/92-11/5/92 224

General Manager's Report - Introduction of New Employees 267

RES. 16520_- Ratifies actions taken by General Manager regarding personnel matters during period 11/6/92-13/3/92 270

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- Rain Damage to Recreation and Park Facilities - Pier 54

PINE LAKE

RES. 16463 - Approved approves closure of Pine Lake, Parkside Square and areas in Stern Grove west of the Trocadero parking lot from 10:00 p.m. to 6:00 a.m. 203

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PIONEER LOG CABIN
RES. 16439 - Approved award of contract to Henry Chapot Construction in the amount of $296,418 for the Pioneer Log Cabin Restoration. 182

PON AND HOM, CONCESSIONAIRES
RES. 16356 - Rejected the settlement offer proposed in the matter of the City and County of San Francisco versus Pon and Hom. 86

PORTSMOUTH SQUARE
RES. 16368 - Approved the request from the Chinese Culture Foundation of San Francisco for the First Annual San Francisco Dragon Boat Festival on Saturday, June 13, 1992 and Sunday, June 14, 1992 at specified times at Portsmouth Square. 108
RES. 16448 - See review of Permits and Reservation Policy as it related to multiple day events at high need areas 185
RES. 16488 - Approved amendments to the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV - (including Portsmouth Square) 228
RES. 16506 - Approved request from Chinese Chamber of Commerce to hold multiple day event at Portsmouth Square for the carnival portion of their Chinese New Year Festival from 1/26/93 - 2/6/93 246

PORTSMOUTH SQUARE GARAGE
RES. 16385 - Endorsed the parking rate increases being considered by the San Francisco Parking Authority for the four City-owned garages located beneath Recreation and Park Department facilities provided that the increases are consistent with City-wide rate increases proposed by the Mayor's Fiscal Advisory Committee. 116

POTRERO DEL SOL
RES. 16408 - Approved the request from the East Mission Improvement Association to paint a mural at Potrero del Sol. 141

POTRERO HILL RECREATION CENTER
General Manager's Report: Incident at Potrero Hill Rec Center 150

PRECITA PARK
RES. 16314 - Approved the conceptual plans to renovate the playground and east end of Precita Park. 43

PRESIDENT'S REPORT
Meeting of January 16, 1992: 30
Commissioner O'Connor thanked staff and her fellow commissioners for their friendship, help and support during her tenure as President, Recreation and Park Commission.
Meeting of April 16, 1992: 87
Commissioner Orr discussed the luxury suite policy for the 1992 baseball season and its primary use for youth groups, senior programs and groups that serve some recreational purpose of the City and County of San Francisco.

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PRESIDENT'S REPORT
Meeting of February 20, 1992: 48
President Orr expressed his honor to be president of the Commission; urged his fellow commissioners to support the GGP Bond Issue Commissioner Loos updated the Commission on her meeting with community boards regarding the issue of parking in the Panhandle.
Meeting of March 19, 1992: 69
President Orr discussed the Golden Gate Park Bond issue and urged his fellow commissioners to promote its approval for the June ballot.
Meeting of May 21, 1992
President Orr urged his fellow Commissioners to promote the Golden Gate Park bond issue. 127
Meeting of June 18, 1992:
President Orr was pleased that the Proposition A passed 145

PROPOSITION "A" (EARLY RETIREMENT)
General Manager's Report: Proposition A (Early Retirement Meeting) 73

PROPOSITION "J" (CHILDREN'S AMENDMENT)
RES. 16296 - Approved the supplemental program request in conjunction with the implementation of Proposition "J", the Children's Amendment. 11

PUBLIC COMMENT
Meeting of February 20, 1992: 48
° Rennie O'Brien asked the Commission to grant permission for him to use Kezar Stadium for a rugby event even though the Department had denied his request because of the condition of the field.
° Emile Lacampagne informed the Commission that he wanted to appeal the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992
Meeting of March 19, 1992: 69
° Barbara Hobie, an owner of a skate rental shop near Golden Gate Park, spoke in opposition to the concept of the Department establishing a skate rental shop as it would be detrimental to her business.
° Robert Berg, a biologist who works at the VA Medical Center, spoke about the feral cat issue in City parks.
Meeting of May 2, 1992 (Open Space): 102
° Dehnert Queen, said that in his opinion the acquisitions constituted the taking of public property.
° An unidentified speaker, discussed the notifications of the joint Commission meeting
° Joan Girardot, discussed the Marina 145
Meeting of October 15, 1992: 238
° Philip Carleton spoke about the need for the irrigation lines to be repaired at bison paddock area in Golden Gate Park
° Lanita Sanchez asked Commission to review the condition of the Department's baseball and soccer fields
Meeting of November 19, 1992: 264
° Philip Carleton spoke about the GGP buffalo Paddock
° Gary Huey spoke in support of the ice skating rink at Justin Herman Plaza

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PUBLIC RELATIONS

General Manager's Report: Photographic Intern Program, New Brochures 61
RES. 16357 - See Gifts, Acceptance of 87
a. From McKesson Foundation, Inc., through Friends of Recreation and Parks, $1,000.00, for the Recreation and Park Department Summer Brochure.
General Manager's Report: Newsletter 180
General Manager's Report: Fall/Winter/Spring Schedule of Classes and Activities 202
General Manager's Report: Promotional Brochure 223
RES. 16497 - Accepted gift valued at $5,480.00 from Wells Fargo Bank for Summer Activities Brochure 238
General Manager's Report - Department Holiday Activites 269

RANDALL MUSEUM

General Manager's Report: Randall Museum Science Fair 36
RES. 16461 - Approves the award of contract to Socal Construction in the amount of $481,621 for rehabilitation of the Randall Museum auditorium and lobby. 203
RES. 16524 - Approved new contract for FY 1992-93 with Careers Abound to provide severely disabled adults to work as receptionists/information trainees at McLaren Lodge and Randall Museum 270

RECREATION AND PARK COMMISSION

RES. 16301 - Elected Trent Orr as President and Richard Guggenhime, as Vice President for calendar year 1992. 29
RES. 16432- Approved Sidney Chan as vice President for balance of calendar year 1992 170

RECREATION DIVISION

General Manager's Report: Recreation Division's Easter Parties 74
RES. 16340 - Approved the overnight trip for the South of Market Recreation Center to San Mateo Memorial Park on April 12 and 13, 1992. 76
RES. 16370 - Approved the Tenderloin Recreation Center overnight trip to Disneyland, May 23, 1992. 108
RES. 16371 - Approved the teen center camping trip to Lake Shasta on May 22-24, 1992. 108
RES. 16372 - Approved the finalized agreement with NIT-AMP Agency to provide a Recreation Director and rent space at Hayes Valley Recreation Center. 108
RES. 16373 - Approved an in-kind service and rental agreement for Make-A-Circus for use of Bernal Heights Recreation Center. 109
RES. 16433 - Ratified Northern California Grant Maker's award in the amount of $23,889.00 for use at various recreation centers, after-school, latch key, day camp and teen programs 171
General Manager's Report: Summer Recreation Programs Midnight Basketball 178
General Manager's Report: Midnight Basketball; Halloween Parties Recreation Division Reorganization 222

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RECYCLING

RES. 16299 - Approved the Haight Ashbury Neighborhood Council Kezar Recycling Center Plan of Operation and Annual Lease Option to 6/92; and approved the Haight Ashbury Neighborhood Council Recycling Center Annual Lease Option to 6/93, subject to approval from the City Attorney. 28

General Manager's Report: Golden Gate Park Recycling Program 149

RES. 16526 - Approved agreement with Haight Ashbury Neighborhood Council to establish and maintain 20 recycling sites in Golden Gate Park 271

REFORESTATION

RES. 16357 - See Gifts, Acceptance of 87

c. From Ikebana International, Inc., through Friends of Recreation and Parks, $1,500.00, for the Recreation and Park Department Reforestation Program.

ROLLERSKATING

RES. 16411 - Approved a bid package establishing and operating a mobile unit bicycle and roller skate rental concession at Golden Gate Park 143

RES. 16482 - Approved alternative site location at corner of Great Highway and Fulton for mobile unit bicycle/skate concession in Golden Gate Park. 225

ROLPH PLAYGROUND

General Manager's Report: Lead Contamination at Rolph Playground 243

ROSSI PLAYGROUND

RES. 16410 - Approved a bid package for establishing tennis lessons at various neighborhood tennis court facilities 142

See General Manager's Report: City prevailed in lawsuit at Rossi Playground 268

ST. FRANCIS YACHT CLUB

Commission referred the lease amendment back to Finance and Yacht Harbor Committee. 18

ST. MARY'S SQUARE GARAGE

RES. 16385 - Endorsed the parking rate increases being considered by the San Francisco Parking Authority for the four City-owned garages located beneath Recreation and Park Department facilities provided that the increases are consistent with City-wide rate increases proposed by the Mayor's Fiscal Advisory Committee. 116

RES. 16385 - Endorsed the parking rate increases being considered by the San Francisco Parking Authority for the four City-owned garages located beneath Recreation and Park Department facilities provided that the increases are consistent with City-wide rate increases proposed by the Mayor's Fiscal Advisory Committee. 116

ST. MARY'S RECREAITON CENTER

RES. 16410 - Approved a bid package for establishing tennis lessons at various neighborhood tennis court facilities 142

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SAN FRANCISCO COUNTY FAIR
General Manager's Report: Funding for County Fair 241

SAN FRANCISCO COUNTY FAIR BUILDING
RES. 16386 - Approved fee increase program for Recreation and Park Department programs and services. 125
RES. 16458 - Upheld the staff denial to rental the County Fair building past midnight on 9/6/92 195

SAN FRANCISCO CROQUET CLUB
RES. 16374 - Approved the membership fees for San Francisco Croquet Club for use of Sigmund Stern Grove and Wawona Croquet Greens 109
RES. 16389 - See Gifts, Acceptance of: 126
d. From San Francisco Croquet Club, through Friends of Recreation and Parks, $1,409.00, for the Parks and Squares Maintenance Fund.

SAN FRANCISCO FLOWER SHOW
RES. 16405 - Approved a 3 year contract with SF Flower Show Inc. to administer the San Francisco County Fair 137
General Manager's Report: Annual Fair/Flower Show 149

SAN FRANCISCO FAIR
RES. 16383 - Approved the request from the San Francisco Fair to reserve Civic Center Plaza for San Francisco Fair 1992 from Monday, August 31, 1992 through Tuesday, September 8, 1992 at specified times and the following permit fee: 115
°1800 General Admission Tickets to the 1992 San Francisco Fair
°The Recreation and Park Department will receive 25% of the proceeds from the 1992 National Wine Competition Auction
°The Recreation and Park Department will receive 50% of the proceeds from the 1993 National Wine Competition Auction

SAN FRANCISCO UNIFIED SCHOOL DISTRICT
RES. 16527 - Approved the Mayor's Office of Children, Youth and their Families 1993-94 Children Services Plan 271

SCOREBOARD, SONY
RES. 16518 - Approved an amendment to the lease with the San Francisco Giants affecting the City's and Giants' obligations under the lease and reducing the City's revenue from the agreement including approval of an assignment, pursuant to the Sony Scoreboard agreement, that assigns the City's rights to payments under this agreement to the Giants. 254
RES. 16518 - Approved an Agreement Regarding Scoreboard Advertising and Messages at Candlestick Park giving the Giants certain rights to sell advertising at Candlestick Park.
RES. 16518 - Approved an amendment to the Sony Scoreboard Agreement regarding placement of advertising at Candlestick Park.
RES. 16518 - Approved an amendment to the scoreboard operating agreement with the San Francisco Giants and San Francisco 49ers to eliminate payment for operating the scoreboard.

SHADOW ORDINANCE
RES. 16381 - Recommended 0% increase in shadow on Maritime Plaza relative to the proposed Transamerica III project, confirming the Commission shadow criteria adopted 2/7/89 (Res. No. 15268). 112

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SHARON ARTS STUDIO
RES. 16533 - Approved a fee increase for the Sharon Art Studio 276

SHARON BUILDING
RES. 16286 - Approved the award of contract to Alpha Waterproofing & Restoration, Inc. in the amount of $357,350.00 for Phase 3 of the Sharon Building Restoration Project. 7

SHARON MEADOW
RES. 16452 - Approved request for a Multiple Day Event at Sharon Meadow on 9/5, 9/6, and 9/7/92 from 11:00 a.m.- 6:00 p.m. each day, for the 8th Annual a la carte, a la park event event sponsored by Events West. 191
RES. 16453 - Approved request for a Two-Day Event at Sharon Meadow in Golden Gate Park on 10/3/92 and 10/4/92 from 11:00 a.m. until 6:00 p.m. each day, for the First Annual "Country in the City" Festival co-sponsored by Events West and the Rec-Park Department. 192
RES. 16454- Approved request for a Two-Day Event at Sharon Meadow in Golden Gate Park on 10/17/92 and 10/18/92 from 11:00 a.m. until 6:00 p.m. for the 3rd Annual Reggae in the Park Festival sponsored by Events West. 193
RES. 16488 - Approved amendments to the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV - (including Sharon Meadow) 228

SHARP PARK
RES. 16284 - Approved the contract modification to extend the Phil Williams Contract from December 31, 1991 to June 30, 1992 for Sharp Park - Laguna Salada Enhancement Plan. 7
General Manager's Report: 34
° Rain Damage to Recreation and Park Facilities - Sharp Park
RES. 16380 - Approved a golf driving range as preferred land use for the old rifle range site at Sharp Park. 112
RES. 16479 - Approved beach test wells at Sharp Park requested by North Coast County Water District. 224

SHARP PARK GOLF COURSE
RES. 16406 - Approved an increase in rates for golf carts and golf balls at Department golf courses, effective 7/1/92 137

SOFTBALL
RES. 16535 - Approved fee increase for softball field reservations 279

SOUTH END ROWING CLUB
RES. 16369 - Granted authorization to grant administrative approval for a fence modification at the South End Rowing Club. 108

SOUTH OF MARKET RECREATION CENTER
RES. 16340 - Approved the overnight trip for the South of Market Recreation Center to San Mateo Memorial Park on 4/12-4/13/92 76

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SOUTH SUNSET
General Manager's Report: South Sunset Senior Center Dedication 35

SPECIAL NEEDS DIVISION
RES. 16527 - Approved the Mayor's Office of Children, Youth and their Families 1993-94 Children Services Plan 271

STERN, SIGMUND GROVE
RES. 16352 - Ratified an in-kind service and co-sponsorship of event with Children's Council of San Francisco and the Recreation and Park Department on Saturday, 4/4/92 at Sigmund Stern Grove. 83
RES. 16374 - Approved the membership fees for San Francisco Croquet Club for use of Sigmund Stern Grove and Wawona Croquet Greens. 109
RES. 16449 - Approved revision to permit fees for use of Recreation and Park Department properties, including Stern Grove Clubhouse. 188
General Manager's Report: Stern Grove Fire 200
RES. 16463 - Approved approves closure of Pine Lake, Parkside Square and areas in Stern Grove west of the Trocadero parking lot from 10:00 p.m. to 6:00 a.m. 203

STEVENS, HARRY M., CONCESSIONAIRE
RES. 16355 - Approved the request from Harry M. Stevens to adjust the food and beverage prices for the 1992 sports season at Candlestick Park. 86

SUPPLEMENTAL APPROPRIATION
RES. 16537 - Approved supplemental appropriation request in the amount of $1.8 Million for renovations to Candlestick Park 283

SWIMMING POOLS (SEE AQUATICS)

TEEN PROGRAM
General Manager's Report: Teen Newspaper; Good Times Guide; Workreation Supervisor's Handbook 131
RES. 16415- Ratified 7/8-7/11/92 overnight trip to Camp Mather for the Teen Program 152

TENDERLOIN RECREATION CENTER
RES. 16319 - See Gifts, Acceptance of: 47
a. From Grateful Dead Productions, Inc., through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Rec. Center
RES. 16357 - See Gifts, Acceptance of: 87
e. From Chevron Companies, through Friends of Recreation and Parks, $3,500.00, for the Tenderloin Recreation Center's Disneyland Trip.
RES. 16370 - Approved the Tenderloin Recreation Center overnight trip to Disneyland, May 23, 1992. 108
RES. 16538 - See Gifts, Acceptance of: 284
a. From St. Anthony Foundation, through Friends of Recreation and Parks, $1,500.00, for the Tenderloin Recreation Center.
b. From Lane Family Charitable Trust, through Friends of Recreation and Parks, $2,500.00, for the Tenderloin Recreation Center.
c. From Naval Officers Spouse Association of Treasure Island, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center.

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TENNIS COURTS

RES. 16410 - Approved a bid package for establishing tennis lessons at various neighborhood tennis court facilities 142

RES. 16523 - Approved award of contract in the amount of $185,660 to Dryco Paving for courts repair at Dupont, Moscone, Youngblood-Coleman, Upper Noe and Jackson courts. 270

UNION SQUARE

Theater of the Bay Area Non-Profit Ticket Operation 19
This item was removed from the Calendar.

RES. 16457 - Approved lease for the Ticket Sales Booth at Union Square with Theatre Bay Area. 195

RES. 16485- Approved request from Chabad of San Francisco to place a Menorah at Union Square for the Annual Chanukah Celebration from Friday, 12/18/92 through Tuesday, 12/29/92. 226

RES. 16493 - Approved request from Macy's to install a Christmas tree in Union Square from 11/18/92 to 12/31/92 and hold a tree lighting ceremony at Union Square on 11/27/92 234

UNION SQUARE GARAGE

RES. 16285 - Approved the rent credit in the amount of $7,002 to City Park for elevator repairs at Union Square Garage. 7

RES. 16385 - Endorsed the parking rate increases being considered by the San Francisco Parking Authority for the four City-owned garages located beneath Recreation and Park Department facilities 116

UPPER NOE RECREATION CENTER

RES. 16295 - Approved the award of contract to Watkin & Bortolussi, Inc., in the amount of $532,348, for installation of automatic irrigation systems at Alta Plaza, Lafayette Park and Upper Noe Playground. 10

RES. 16523 - Approved award of contract in the amount of $185,660 to Dryco Paving for courts repair at Dupont, Moscone, Youngblood-Coleman, Upper Noe and Jackson courts. 270

URBAN PARKS CONCESSIONAIRE

RES. 16456 - Approved lease extension for Lake Merced Boating & Fishing Lease with Urban Park Concessionaire. 194

WASHINGTON SQUARE

RES. 16319 - See Gifts, Acceptance of 47
b. From Steve Silver, through Friends of Recreation and Parks, $10,000.00, for the Illumination of Washington Square.

RES. 16335 - See Gifts, Acceptance of 69
b. From the Pacific Gas and Electric Company, through Friends of Recreation and Parks, $10,000.00 for the illumination of Washington Square.

RES. 16339 - Approved the request from the North Beach Chamber of Commerce and Events West to hold the Annual North Beach Fair at Washington Square Park on Saturday, June 20 and Sunday, June 21, 1992 at specified times. 76

4/16/92 - Washington Square - Lighting Design 80
This item was removed from the Calendar.

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WASHINGTON SQUARE (Continued)
RES. 16357 - See Gifts, Acceptance of 87
d. From Russian Hill Neighbors, through Friends of Recreation and Parks, $500.00, for the illumination of Washington Square.
RES. 16378 - Approved the lighting design at Washington Square. 110
General Manager's Report: Lighting ceremony scheduled 10/11/92 202

WEST PORTAL PLAYGROUND
RES. 16492 - Approved conceptual plans to renovate the children's play area at West Portal Playground 234

WORLD CUP SOCCER 1994
RES. 16320 - Commission approved the contract with World Cup USA, Inc., for use of Candlestick Park in conjunction with World Cup Soccer 1994. 52
General Manager's Report: World Cup Soccer 1994 72

YOUNGBLOOD COLEMAN PLAYGROUND
RES. 16523 - Approved award of contract in the amount of $185,660 to Dryco Paving for courts repair at Dupont, Moscone, Youngblood-Coleman, Upper Noe and Jackson courts. 270

ZOOLOGICAL GARDENS, SAN FRANCISCO
RES. 16292 - Ratified animal transaction 8
Donated to: Safari West, 1 Male King Vulture
RES. 16293 - Waived the fee for 16th Annual Zoo Run on 1/19/92 9
RES. 16312 - Ratified animal transactions 38
Sold to: Busch Gardens, 1 Male and 1 Female Columbus Monkey
Sold to: Milwaukee County Zoo, 1 Female Capybara
RES. 16327 - Approved the Animal Acquisition/Disposition Guidelines for the San Francisco Zoological Gardens. 63
General Manager's Report: New at the Zoo 72
RES. 16345 - Ratified animal transactions 77
Traded to: Santa Ana Zoo, 2 Female Douroucouli
Sold to: Northland Wildlife, 1 Female Asiatic Water Buffalo and 1 Male Llama
Progeny return: Los Angeles Zoo, 1 Black & white Casqued Hornbill
Sold to: Milwaukee Zoo, 1 Female Capybara
General Manager's Report: New at the Zoo 105
RES. 16362 - Ratified the contract to Abbett Electric Corporation in the amount of $217,900 for Zoo electrical improvements Phase II. 107
RES. 16376 - Ratified animal transactions 109
Donated to: Safari West, 1 Male and 1 Female Egyptian Goose
Donated to: Maria Biasetto, 1 Female Mute Swan
Donated to: Cleveland Metropark Zoo, 1 Female Siamang
RES. 16386 - Approved fee increase program for Recreation and Park Department programs and services. 121
RES. 16404 - Approved animal transactions: donated to Cleveland Zoo 1 Femal Siamang; Sold to Roosevelt Zoo 1 female & 1 male Grey Kangaroo; Sold to Northland Wildlife 2 Male Grant's Zebras 136
General Manager's Report: AAZPA Accreditation Team; Orangutan 149

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ZOOLOGICAL GARDENS, SAN FRANCISCO (Continued)

RES. 16420 - Approved expanded partnership between the San Francisco Zoo and San Francisco Zoological Society 153
General Manager's Report: Zoo Accreditation; Death of Polar Bear 201
RES. 16466 - Approved animal transactions: 1 Male Emperor Tamarin 2 Male Domestic Turkeys; 2 Male Bisons 205
Consideration of appointment of Chief Zoo Veterinarian - Removed from Calendar 205
General Manager's Report: Zoo Partnership 222
RES. 16486 - Approved animal transactions: 6 Male and 6 Female Pea Fowl; 6 Male and 6 Female Pea Fowl 227
RES. 16487 - Confirmed appointment of Avery Bennett as Chief Zoo Veterinarian for the San Francisco Zoological Gardens 227
RES. 16510 - Ratified animal transactions: 1 Male & 1 Female South American Tapir; 1 Male & 1 Female Llama & 24 Pea Fowl; 1 Demisoille Crane 247
RES. 16511 - Approved renovation project for the Triple Grotto at SF Zoo 248
See Public Comment: Philip Carleton, spoke about the GGP buffalo paddock 264
General Manager's Report - Koala 268
RES. 16528 - Ratified animal transactions: Sold 2 Male and 1 female Mandarin Duck valued at $30; Donated 4 Senegal Doves 273

ZOOLOGICAL SOCIETY, SAN FRANCISCO

RES. 16420 - Approved expanded partnership between the San Francisco Zoo and San Francisco Zoological Society 153
RES. 16503 - Approved the request for road closures along Great Highway for the 17th Annual Zoo Run on 1/24/93 246
RES. 16512 - Approved agreement with the SF Zoological Society to purchase food for zoo animals 248
RES. 16513 - Approved agreement with the SF Zoological Society to collect fees for discount admissions and reimburse the Society for Society-operated concessions 249
RES. 16531 - Accepted SF Zoological Society's audited financial statements for year ending 6/30/92 273
RES. 16530 - Accepted SF Zoological Society's operating budget for year ending 6/30/93 274

San Francisco, California
January 16, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

666TH REGULAR MEETING

THURSDAY, JANUARY 16, 1992 - 2:00 P.M.

The Six Hundred and Sixty-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 16, 1992, at 2:00 p.m. by President Connie O'Connor.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Orr, seconded by Commissioner Loos, the minutes of the Regular Meeting of December 19, 1991, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"BUDGET UPDATE

The Mayor has issued new budget instructions which call for a ten percent reduction in general fund support for all departments. For the Recreation and Park Department, that reduction totals approximately $2.4 million. The Mayor has also stated that he expects departments to maintain existing levels of services to the public and to avoid layoffs. However, this department's general funds are used almost exclusively for employee compensation. Based on an average compensation level of $50,000 this reduction is equivalent to 48 full-time positions. Based on these new instructions, division managers have been asked to revise their budget requests. These new budget reduction requirements are in addition to the instructions previously issued by the Mayor and Controller to transfer an additional $1.5 million in departmental revenues to support the General Fund. If this transfer is made, we project a deficit of $1.5 million in the departmental revenue fund by the end of the next fiscal year. Our recommended budget will be presented to the Commission in February.

MAYOR'S FISCAL ADVISORY COMMITTEE REPORT

The Mayor's Fiscal Advisory Committee (MFAC) has been reviewing revenues and expenditures for the Recreation and Park Department for the past several months. A draft report has now been completed. This report states that increases in department costs are primarily the result of increases in employee compensation levels which are not under the department's control. It also states that the general fund support for this department has actually declined over the past five years. Finally, it concludes that projected revenues will not be sufficient to meet projected expenditures over the next five years unless new revenue sources are developed. New potential revenue sources identified include private sector support for parks and programs, more flexibility in leases and concessions and the development of a conservancy for Golden Gate Park similar to the Central Park Conservancy in New York. The report assumes that general fund support will not be increasing. The final MFAC report on the Recreation and Park Department is expected to be issued in the next two weeks.

FREE FOOD DISTRIBUTION RESOLUTION

As reported last month, the Economic and Social Policy Committee asked that three resolutions be developed relative to the distribution of free food in parks. Two of the resolutions were sent to committee for hearing at a later date (resolution to ask for changes in the Park Code and policy statement that food distribution should be encouraged). The third resolution to create a committee to study the issue was withdrawn at Food Not Bombs request. I will keep you informed about the progress of the other two resolutions. Copies of the drafts are at your places. I would urge you to let your position on these items be known to members of the Board.

3. GENERAL MANAGER'S REPORT (Continued)

SAN FRANCISCO GIANTS

The announcement yesterday that the San Francisco Giants and the City of San Jose have reached agreement on a ball park deal elicited inquiries from a number of reporters on the impact such a move would have on the Recreation and Park Department. Currently, the Candlestick Park fund receives about $1.5 million in revenue from Giants' events. In addition, the City General Fund receives a variety of taxes from the team and there is the indirect "multiplier" effect of monies fans spend in San Francisco on meals, transportation and sports-related memorabilia. As the Chronicle indicated this morning, some of the multiplier effect will remain in the City. Of more concern to this department is the direct impact on the Candlestick Park fund. As you know, some surplus revenues from that fund are being used to maintain ball diamonds throughout the City. If the San Jose deal is approved by the voters, it is anticipated that the team would move in 1996.

GOLDEN GATE PARK INFRASTRUCTURE BOND
CIVIC CENTER PLAZA BOND

On Friday, January 10th, the Board of Supervisors' Finance Committee unanimously passed the Golden Gate Park Infrastructure Bond and the bond for improvements to the Civic Center Plaza and Fulton Street Mall. These items will go to the full Board on January 21st and if approved, will go before the voters on the June, 1992 ballot.

MT. DAVIDSON CROSS

Today starting at 10:00 a.m., oral arguments will be heard on the Mt. Davidson Cross before U.S. District Judge John Vukasin, Jr. The issue under consideration is whether or not it is appropriate for the City to maintain the Cross on public property. The American Civil Liberties Union along with two other organizations will argue that city ownership of the Cross violates state and federal guarantees for the separation of church and state. Deputy City Attorney, Mara Rosales, representing the City, will argue against this opinion.

"504" DISABILITY ACCESS

On Tuesday, January 28th, 7:00 - 9:00 p.m., at South of Market Recreation Center (6th and Folsom), the Department will hold a public forum to gather information on the accessibility of recreation programs to people with disabilities. Forum participants will have an opportunity to share their experiences in attending the City's recreation programs, thus enabling the City and the Department to improve recreation for all people of San Francisco.

3. GENERAL MANAGER'S REPORT (Continued)

FERAL CATS IN GOLDEN GATE PARK

On Monday, January 13th, an article appeared in the Chronicle regarding feral cats, concluding that they were the cause of the decline of songbirds and quail in Golden Gate Park, Lincoln Park, Sutro Heights Park, Fort Funston and Lake Merced. An ornithologist at the California Academy of Sciences directly parallels the rise in the population of feral house cats to the decline in wild bird species. Many of the cats have been "adopted" by City residents and are fed regularly. This presents a problem between cat lovers and songbird advocates. The article noted that, "San Francisco can have a healthy songbird population or lots of feral cats, but not both." Staff is currently looking into the issue. The matter will come before you at a future time.

CAREERS ABOUND

Careers Abound is an employment training program for individuals with disabilities to prepare them for entry into the world of work. Elaine Molinari, Director of Neighborhood Services, has hired four individuals from Careers Abound who will be working with the Department as public information trainees. They will work one four-hour shift each week answering telephones, greeting visitors, and disseminating information. The contract runs for a year and we hope to get them on board in the next few weeks.

MAYOR'S DEPARTMENT HEAD MEETINGS

Mayor Jordan has initiated weekly staff meetings with the Department Heads of the largest City departments. The Recreation and Park Department is one of the 20 to be included in these weekly meetings. The first meeting with the Mayor was held last Monday. These weekly get-togethers will provide an opportunity for departments to share information with the Mayor as well as each other.

DEPARTMENT RECEIVES AWARDS

It's a pleasure to inform you that the Department has received awards for several projects. In the recent Annual Awards Issue of Waterfront World, Pier 7 was one of 13 projects to receive and Honor Award. This was a joint project between the Port Commission and this department. Open Space funds in the amount of $2.5 million were used with other funding sources for an approximate total amount of $6.5 million for this 845-foot pedestrian walkway built into the Bay for to allow people to enjoy the scenery and to fish. The American City and County magazine in its December 1991 issue reported that San Francisco's "Playground For All Children," located in Golden Gate Park, received its Award of Merit. The award was given in recognition of the playground's unique approach to play for paraplegic and quadriplegic children. Park Planner, Deborah Learner, was the Department's guiding force in these two projects. Also, the South of Market Recreation Center recently received another award --

3. GENERAL MANAGER'S REPORT (Continued)

DEPARTMENT RECEIVES AWARDS (Continued)

The 1991 Builder's Choice Award for Excellence. This award was announced in the Builder magazine, the "house" magazine for building contractors. Tim Lillyquist of the Department was instrumental in coordinating the design of this facility. Congratulations, and thanks to Tim and Deborah. Lastly, Golf Today magazine has recently published its second annual list of the top 20 public and private golf courses in Northern California. Harding Park is listed as No. 8 and Lincoln Park received an honorable mention. Congratulations to the hard-working staff at these courses and to Golf Director, Bob Killian.

MARTIN LUTHER KING DAY SWIM MEET

The Annual Martin Luther King Day Swim Meet will be held at King Pool on Saturday, January 25, beginning at 11:00 a.m. At this time the first Zelma Buffin Community Improvement Award will be presented. Ms. Buffin has been a long-time community activist and is responsible for the community service programs that are on-going at King Pool. After the presentation of awards, there will be a performance by the Merionettes, San Francisco's synchronized swim team, a demonstration of lifeguard techniques, deep water aerobics for seniors, and free swimming all afternoon. This is an event that was conceived and planned by the Department's African-American Lifeguards and Swim Instructors to celebrate the life and work of Dr. Martin Luther King and has become a major celebration with 200-300 people attending annually.

JULIUS KAHN CLUBHOUSE

I am pleased to report that the Julius Kahn Clubhouse was demolished on Tuesday, January 14. The construction contractor for the new clubhouse is now able to begin work and expects the project to be completed in approximately four months.

RECREATION AND PARK DEPARTMENT MONTHLY CLAIMS SETTLEMENT

The following are claims under $5,000 settled by the City Attorney's Office for the month of December, 1991:

Claimant	Amount	Claimant	Amount
Morton	$ 325.82	Hsu	$ 924.00
Bjorn	81.27	Cossar	175.96
Da Silva	4,698.00	Mihalik	356.54
Wilcox	2,449.31	Vicario	547.30
Gallanagh	1,848.00	Devis	400.78
Weiser	525.00	Ferrell	298.34
Weber	102.28		

3. GENERAL MANAGER'S REPORT (Continued)

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Gallanagh	1,848.00	Devis	400.78
Weiser	525.00	Ferrell	298.34
Weber	102.28		

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Friday, January 17, 1992	Martin Luther King Lunch, 12 noon, County Fair Building
Sunday, January 19, 1992	Annual San Francisco Zoo Run, 7:00 a.m., 7-mile run, 8:00 a.m., 3-mile run, S.F. Zoo
Monday, January 20, 1992	Martin Luther King Holiday
Monday, February 3, 1992	Golden Gate Park Committee, 3 p.m. (tour), 4 p.m. meeting, McLaren Lodge
Tuesday, February 4, 1992	Parks & Planning Committee, 4:00 p.m., McLaren Lodge
Wednesday, February 5, 1992	Jt. Zoo Committee, 4:30 p.m. (tour), 5:00 p.m. (meeting), S.F. Zoo
Thursday, February 6, 1992	Finance & Yacht Harbor Committee, 4 p.m., McLaren Lodge
Monday, February 17, 1992	Presidents Day Holiday"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Orr, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS RES. NO. 16283

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period December 5, 1991 through January 2, 1992.

4. CONSENT CALENDAR (Continued)

b. SHARP PARK - LAGUNA SALADA ENHANCEMENT PLAN CONTRACT MODIFICATION — RES. NO. 16284

RESOLVED, That this Commission approves the contract modification to extend the Phil Williams Contract from December 31, 1991 to June 30, 1992 for Sharp Park - Laguna Salada Enhancement Plan.

c. UNION SQUARE GARAGE RENT CREDIT — RES. NO. 16285

RESOLVED, That this Commission approves the rent credit in the amount of $7,002 to City Park for elevator repairs at Union Square Garage.

d. GOLDEN GATE PARK SHARON BUILDING RESTORATION CONTRACT — RES. NO. 16286

RESOLVED, That this Commission approves the award of contract to Alpha Waterproofing & Restoration, Inc. in the amount of $357,350.00 for Phase 3 of the Sharon Building Restoration Project.

e. GOLDEN GATE PARK/GREAT HIGHWAY ROAD CLOSURES SAN FRANCISCO HALF MARATHON — RES. NO. 16287

RESOLVED, That this Commission approves the change of date for San Francisco Half Marathon from Sunday, December 8, 1991, to Sunday, January 26, 1992.

f. GOLDEN GATE PARK ROAD CLOSURES LE TOUR DE SAN FRANCECISCO — RES. NO. 16288

RESOLVED, That this Commission approves the request for road closures in Golden Gate Park for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

g. MARINA YACHT HARBOR BERTHING AGREEMENT — RES. NO. 16289

RESOLVED, That this Commission extends the implementation of the berthing agreement and the insurance requirement, approved by the Recreation and Park Commission on July 25, 1991, until such time as the City's Risk Manager determines whether or not umbrella insurance coverage is a viable insurance alternative.

4. CONSENT CALENDAR (Continued)

h. MARINA YACHT HARBOR
WAITING LIST PROCEDURES

RES. NO. 16290

RESOLVED, That this Commission extends the Marina Yacht Harbor waiting list procedures, approved by the Recreation and Park Commission on July 25, 1991, until such time as the Controller's Audit of the waiting list is completed.

i. MARINA YACHT HARBOR
RULES AND REGULATIONS
TRANSFER POLICY

RES. NO. 16291

RESOLVED, That this Commission extends the report on the transfer policy and its effect on the movement of names on the internal and external waiting lists, as requested by the Recreation and Park Commission on July 25, 1991.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained the animal transaction: the male vulture was donated to Safari West. This transaction completes an agreement made in 8/91 which was delayed because the animal had a viral problem.

On motion of Commissioner Chan, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16292

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Safari West
3115 Porter Creek Road
Santa Rosa, CA 94104
USDA #93-C-93

One (1) Male King Vulture

6. **SAN FRANCISCO ZOOLOGICAL GARDENS**
16TH ANNUAL ZOO RUN
WAIVER OF FEE

Consideration to waive the fee for the 16th Annual Zoo Run to be held on January 19, 1992.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to waive the fee previously approved by the Commission on 12/19/91 for the 16th annual Zoo run. Staff has been advised that all revenues received from this run will be returned to a Recreation and Park Department activity. Therefore, he requested that the fee be waived. Mr. Robinson further explained that he will submit an amendment to the Permit Policy in the future which states that no fee will be charged for events that return their revenue to the Department.

On motion of Commissioner Guggenhime, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16293

RESOLVED, That this Commission waives the fee for the 16th Annual Zoo Run to be held on January 19, 1992.

7. **INDIA BASIN SHORELINE PARK**
CONCEPTUAL APPROVAL OF PLAN

Conceptual approval of plan for India Basin Shoreline Park.

Assistant General Manager for Administration, Phil Arnold, explained that over the past 6 years the Open Space Program has been acquiring land at India Basin and has now acquired approximately 6 acres. The primary emphasis of the park will be to restore wetlands, to establish fishing spots and small boat launch facility, and to create picnic areas and trail. No buildings have been sited for this plan although there is a possible development of a cultural center in the future. There is hope that, sometime in the future, the PG&E station, adjacent to the property will be vacated and the land will be donated to the City. In the meantime, the PG&E station will be masked with trees. The 6 acre parcel is situated in the middle of a larger public shoreline access area and when completed the entire cove will be surrounded by public shoreline access. This project is a 10 year development estimated at $3 Million.

Mr. Arnold requested that the Commission not only approve the conceptual design of the park but Phase I of the plan as well. Phase I entails grading, removal of debris, installation of an irrigation system and new pathways around the shoreline, and restoration of the shoreline areas to their natural state. Public meetings were held and the response was to create a passive recreation area with minimal off-street parking.

In response to Commissioner Loos' question, Mr. Arnold explained that parking was decreased as a compromise to some people's request that no parking be included in the plan.

7. INDIA BASIN SHORELINE PARK
CONCEPTUAL APPROVAL OF PLAN (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16294

RESOLVED, That this Commission conceptually approves the plan for India Basin Shoreline Park, and

FURTHER RESOLVED, That this Commission approves the Phase I plan for India Basin Shoreline Park.

8. ALTA PLAZA, LAFAYETTE PARK & UPPER NOE PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Guggenhime, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16295

RESOLVED, That this Commission approves the award of contract to Watkin & Bortolussi, Inc., in the amount of $532,348, for installation of automatic irrigation system at Alta Plaza, Lafayette Park and Upper Noe Playground.

9. RECREATION AND PARK DEPARTMENT
SUPPLEMENTAL PROGRAM REQUEST
PROPOSITION J (CHILDREN'S AMENDMENT)

Approval of supplemental program request in conjunction with the implementation of Proposition J, the Children's Amendment.

Superintendent of Recreation, Joei Robinson, explained that under the terms of Proposition J (the Children's Amendment passed by the electorate in November 1991) the Recreation Division is submitting additional children program requests. Mr. Robinson highlighted some of the programs: a proposal to expand the sports camp for children age 7-12, another camp to serve children ages 11-14, a youth fitness program focusing on children age 10-17 with emphasis on programs to stay fit, and a junior lifeguard program which will provide summer employment for youth. The junior lifeguard program will train young people with the hope that they will develop an interest in becoming a lifeguard. He explained that the balance of the programs were outlined at the Committee level.

Zoo Director David Anderson, highlighted the proposed Zoo programs for children: A zoo aide program for children ages 16-18 which will offer experience in horticulture, custodial, animal curator and zoo keeping programs. He proposed expanding the Nature Trail Program and instituting a Visitor Services Youth Training Program which will provide training in customer service, merchandise sales and food service operations and a weekend "bug club" for children to expand educational services at the Insect Zoo.

9. RECREATION AND PARK DEPARTMENT
SUPPLEMENTAL PROGRAM REQUEST
PROPOSITION J (CHILDREN'S AMENDMENT) (Continued)

In response to President O'Connor's question, General Manager, Mary E. Burns explained that the Children's budget requires that the Mayor submit a program to the Board of Supervisor for adoption by 2/3/92. Public meetings will also be held to discuss how the funding should be allocated. At this point, the Departments have been asked to submit dollar figures only; the details of how the monies will be expended will be determined by the Board of Supervisors.

Commissioner Ruiz asked if there is an administrative overhead cost factored in with the Department's proposed $465,000 budgeted dollar figure.

Mr. Robinson stated that staff did not factor in such a dollar amount. He explained that staff was asked to use existing administrative costs and there is no funding to augment any existing staff.

Commissioner Eickman was concerned because the Children's amendment states that existing Children's programs cannot be deleted. Yet with the current budget proposal the Department is being asked to decrease its General Fund support which may affect children programs.

Ms. Burns clarified the point that Proposition J states that children programs cannot be deleted. Therefore, other reductions will have to come from adult programs.

Mr. Robinson further stated that the Department has submitted its current cost to fund children programs to the Controller's Office for its certification. Once the Controller's Office certifies that dollar figure then the fund will be protected for children services.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16296

RESOLVED, That this Commission approves the supplemental program request in conjunction with the implementation of Proposition J, the Children's Amendment.

10. **FOLSOM PLAYGROUND**
RENAMING OF FACILITY

Consideration of request from Friends of Folsom Playground to rename Folsom Playground "Jose Coronado Playground" in honor of the late Recreation Director, Mr. Jose Coronado.

Superintendent of Recreation, Joel Robinson, explained that a request on behalf of the neighbors and residents in the Folsom community has been received to rename Folsom Playground in honor of Jose Coronado, a recreation director at Folsom Playground, who passed away last year. Mr. Coronado was active in the Folsom community, particularly with the soccer program and gave a positive image to youth and families. Mr. Robinson explained that although he recognized the work of Mr. Coronado it was not unusual that a popular recreation director develops this type of rapport with the community. He noted that children learn to respect a recreation director and that staff has received two other requests to rename other facilities in honor of Department employees who passed away (Claire Anderson and Allan Robinson). He pointed out that the Department had so many facilities and there are many employees throughout the City who have left an impact on the community. In light of these facts, staff proposed that rather than rename the entire facility a memorial bench and tree be placed in Folsom Playground in honor of Jose Coronado.

Commissioner Guggenhime asked if there were circumstances in this request that differentiated it from other requests received.

Mr. Robinson stated that this was the first case he had personally reviewed and that there were many employees - past, present and future, who were and will be similar to Jose. He noted that it is not unusual for recreation directors to develop emotional ties with the youth who use the park. He explained there are employees who fundraise to take kids on outings, etc.

President O'Connor explained that in accordance with the Naming of Facilities Policy, "...**it is the policy of the Commission to take no action until six months from the time the suggested name change is accepted or rejected by the Parks and Planning Committee. The suggested name change will be calendared for informational purposes only at the subsequent Commission meeting. After six months has lapsed, the name change will be finally calendared for approval and/or denial by the Recreation and Park Commission.**" She further explained that the Commission will take public testimony on this matter today but will not vote on the issue six months from the date of this meeting.

Luisa Ezquerro, a former member of the Recreation and Park Commission, voiced her support for renaming Folsom Playground in honor of Jose Coronado. She was Jose's friend and stated that he was able to bring people together. She felt he had left a positive image to the hispanic community.

David Spero, supported changing the name of Folsom Playground in memory of Jose Coronado. He stated that Jose was a hero to the community and that he was an inspiration to the community.

10. FOLSOM PLAYGROUND
RENAMING OF FACILITY (Continued)

Andrew Solow, stated that he was insulted by the statement made at the Committee level by one of the Commissioners which referenced the encyclopedia definition for General Folsom. Mr. Solow researched Folsom's life and could not imagine why a facility would be named after such a person. He stated that the park land was purchased 70 years after Folsom died and was named after the street, not the individual. He commented that it was the Commission's role to evaluate each proposal based on the merit of each case.

Victor Miller, supported the proposal to rename Folsom Playground, and could not understand why a simple request could not be honored. He felt the Commission should exercise some imagination and give Mr. Coronado this honor.

Jason Almirol, supported the proposed name change and explained that he was a product of Jose Coronado's coaching. He felt it would be great to rename the facility for the community. He said he did not know Mr. Folsom but did know Jose Coronado.

Lynn Almirol, explained that she is a single parent who raised 3 boys in the City. She was glad that Jose was there for her son. She explained that the name change would be a symbol for the neighborhood and wanted to facility's name changed to honor Jose Coronado.

E. Martin, stated that Jose was a friend and his coach at McAteer High School. He stated that this is a chance to have the City give back something to the community. Jose was dedicated to the kids in Mission District and it would mean a great deal to Mr. Martin to have the park named in memory of Jose Coronado.

Ginger McIntosh, supported the name change and read a letter to the editor she had written which stated, in part, that the the Commission had missed the point and that Jose made an extraordinary contribution to the City. She felt it was appropriate to honor this individual and that San Francisco has a large Hispanic community which deserves to have their own heroes.

Jesus Reyes, wanted to rename Folsom Playground in honor of Jose Coronado. He explained that Jose was the best coach he had and took him to places such as Great America Amusement Park in Santa Clara, CA.

Mario Chang, a teacher and the current coach who assumed Jose's coaching duties stated he was filling a difficult role. He stated that Jose was not just an employee, but somebody important to the community. He asked the Commission to recognize that Jose will not be forgotten. Jose went out of his way to do things for children. He asked the Commission to reconsider the Committee recommendation. He explained that the Mission District is changing and that the park's name should also be changed to honor of Jose Coronado.

10. FOLSOM PLAYGROUND
RENAMING OF FACILITY (Continued)

Claudia W. Brisson, a resident of the community, stated that their application met the requirements of the Commission policy. She felt that the 6 month waiting period was important because more can be said about the pending request. She stated that the Commission must balance the weight of support for Jose Coronado, what he did for the community, his contributions and how the community supports this name change. She noted that Captain Folsom was an Indian killer and that this name may offend Indian groups. She felt that the Commission should look at this request from a historical standpoint.

Oscar Coronado, Jose's brother, stated that his brother formed an alliance with both the children and parents at Folsom Playground. He stated that education came before the sport in Jose's mind. He stated that Jose made a contribution to the Mission District and that there were very few people like Jose. He felt it was time to honor those who gave to the park and that Folsom never gave anything to the park. He was proud that Jose was his brother and felt the park should be named in his honor.

Judy Coronado, Jose Coronado's sister-in-law, stated that the Commission did not understand the impact Jose gave to the community. Only now, people are beginning to realize how much he meant to others. She voiced her support for the name change. She stated that he did extra things for children, gave them rides, helped them in schoolwork, and was a mentor for children. She felt that not to rename the parks would be a dishonor.

Tony Coronado, explained that Jose was his uncle and he felt that Jose had done enough for the community to warrant that the facility be renamed.

Oscar Coronado, read a letter from a long time resident of the Mission District which stated, in part, that Jose was a coach, friend, inspiration and was dearly beloved by the entire Folsom Playground and community. It would be a token on the City's part to reward the lifetime service Jose gave and to serve as an inspiration to those who knew him.

Brian Duhan, supported the name change request and stated that they plan to contact members of the Board of Supervisors and, if needed, place an initiative on the ballot to get the park named in honor of Jose Coronado.

Rene Tovar, supported the name change request, and explained that he had the privilege to coach a few games where he witnessed the impact Jose made on the children that surrounded him. He asked the Commission to consider changing the Folsom Playground in honor of Jose Coronado. He urged the Commission to visit the Mission District and discuss the impact Jose made to the community.

Tony Stratta, discussed the fact that he has been working on renaming Jackson Playground in honor of Tony Lazzeri, the former Yankee player who died at a young age. He discussed the Naming of Facilities Policy and stated that recently the field at Parkside Square was named in honor of Bob Cheney and the baseball diamond at Glen Park was named in honor of Thelma Williams.

10. FOLSOM PLAYGROUND
RENAMING OF FACILITY (Continued)

Gomez Matzk, supported the name change request and stated that when one walks past Folsom Playground Folsom Prison comes to mind. He stated that Jose cared about children and that renaming the facility would make the playground a better place.

Mauricio Esqueda, supported the name change request and stated that Jose was one of the greatest persons he knew. He stated that Jose was not just a coach but a father figure who did whatever that was needed in order for a child to succeed. He expected nothing in return.

Mary Harden, supported the name change request, and is on the Mayor's Task Force for the Mission. She used Folsom Playground for 10 years. She stated that the community is trying to come up with solutions for the betterment of the City and did not see one sound reason that this name change could not work. She stated that everyone calls the park "Folsom Prison Playground" and that the community will not accept the Commission's denial to respond to this issue.

Tomasita Medal, supported the name change request and asked the Commission to respect and respond to the needs of the community.

President O'Connor was pleased to hear all the testimony and was glad so many people testified on this issue. She stated that she did not know who Folsom was nor was she impressed with him. She felt the playground should not be named after Folsom and that the community should play a large part in what occurs in the community.

Commissioner Ruiz thanked the public for their testimony and suggested that there are a number of areas in the Gift Policy and Naming of Facilities Policy which need to be re-examined.

Commissioner Chan stated that perhaps he owed the public an explanation for the statement he made regarding Folsom which he found in the encyclopedia but that he presumed that the Folsom name was historically significant.

On motion of Commissioner Ruiz, seconded by Commissioner Guggenhime, the Commission directed staff to review the Naming of Facilities Policy and Gift Policy

On motion of Commissioner Ruiz, seconded by Commissioner Orr, the Commission deferred the staff recommendation to place a memorial bench and tree at Folsom Playground in memory of Jose Coronado until such time as action is taken with regard to the name change request.

11. CAMP MATHER
1992 RATES AND SCHEDULES

Approval of 1992 Camp Mather rates and schedules.

Assistant General Manager for Administration, Phil Arnold, explained that this year's Camp Mather operating costs are projected to increase approximately 10%. The rates have been raised each year over the past several years and it is now somewhat costly to attend camp for a week. Mr. Arnold enumerated the cost of a camp for a party of 4. Therefore, this year staff created a package which will offset the increased operating costs and will only slightly increase the cabin/meal rates.

The options staff developed to increase camp revenues are:

- Twenty tentsites will be offered with the restriction that no campers, trailers or open fires will be allowed at tent sites.
- The rated capacities of ten cabins will be increased by 1 from 4 to 5.
- An additional week will be added to the 1992 camp schedule. People will not be allowed to reserve a partial week reservation or single day reservation until 5/30/92 to encourage weekly bookings.
- A recreational vehicle site will be designated. Currently there are no spaces for recreational vehicles (RV) or trailers at Camp Mather and in the past RV vehicles have arrived and parked overnight free in the Camp Mather parking lot. This proposal will designate a location and impose a fee. However, these sites will not be advertised.

Commissioner Orr was concerned about the RV proposal because he did not want to change the usage and atmosphere at camp. He suggested that a one-night restriction be imposed for recreational vehicles and recommended that this be done on a 1 year trial basis to see how it works.

Shirley Barisone, representing Friends of Camp Mather, felt the proposal was very fair. She was concerned that the rates were going to be significantly increased.

On recommendation of the Recreation Program and Mather Committee, and on motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16297

RESOLVED, That this Commission approves the 1992 Camp Mather rates and schedules as follows:

Cabin Rates San Francisco Residents

Cabin Size	Current Weekly Rate	Approved Weekly Rate	Current Nightly Rate	Approved Nightly Rate
1 Person	$170	$170	$28	$ 30
2 Persons	$242	$250	$40	$ 45
3 Persons	$339	$340	$57	$ 60
4 Persons	$412	$420	$69	$ 75
5 Persons	$485	$490	$81	$ 90
6 Persons	$546	$550	$91	$110

(Plus 8% Tuolumne County Occupancy Tax)

11. CAMP MATHER
1992 RATES AND SCHEDULES (Continued)

RES. NO. 16297
(Continued)

Cabin Rates Non-San Francisco Residents

Cabin Size	Current Weekly Rate	Approved Weekly Rate	Current Nightly Rate	Approved Nightly Rate
1 Person	$203	$210	$ 34	$ 35
2 Persons	$292	$300	$ 49	$ 50
3 Persons	$407	$415	$ 68	$ 70
4 Persons	$496	$500	$ 82	$ 85
5 Persons	$584	$585	$ 97	$100
6 Persons	$661	$670	$110	$115

(Plus 8% Tuolumne County Occupancy Tax)

Meal Rates

	Current Weekly Rate	Approved Weekly Rate	Current Daily Rate	Approved Daily Rate
Adult (13 & Over)	$124	$125	$19	$20
Ages 2-5	$ 71	$ 70	$11	$10
Ages 6-12	$ 71	$ 75	$11	$12
Under 2 Free				

Tentsite Rate: $100.00 per week and purchase a full meal package for each camper.
Recreational Vehicles: Nightly fee of $25.00 (1 Night Maximum)

12. CAMP MATHER
PROPOSED DECK FOR DINING HALL

Approval of the proposed deck for dining hall at Camp Mather.

Assistant General Manager for Administration, Phil Arnold, explained that a dining hall deck has been suggested as a way to provide outside dining at Camp Mather. The proposal is to place the deck on the north side of the dining hall. The deck would be constructed by the Department's maintenance crew using materials salvaged from the demolition of the Harding Park bridge.

On recommendation of the Recreation Program and Mather Committee, and on motion of Commissioner Loos, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16298

RESOLVED, That this Commission approves the proposed deck for the dining hall at Camp Mather.

5:00 p.m. Commissioner Guggenhime left the meeting.

13. ST. FRANCIS YACHT CLUB
LEASE AMENDMENT

Approval of lease amendment with St. Francis Yacht Club.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a recommended amendment to the St. Francis Yacht Club Lease. Under the current lease the club pays rent of $3,910 per month. The Club has agreed to increase its monthly rental to to a minimum of $10,000 per month with an annual escalator based on the Consumer Price Index. In addition, the Club will pay for any special renovation or capital improvements in the Marina which are requested by them and will assist the City in development of additional berthing space at the Marina. The Club has also made a commitment to offer the public a recreational boating program for youth. The term of the lease would be extended by 18 years. (The current lease has an additional 22 years.) If approved, the Club will contribute approximately 10% of the cost to operate and maintain the Marina (currently 5%). Staff surveyed a number of other yacht clubs which have similar types of leases and found a broad range of rental rates. Mr. Arnold felt the amendment was a good package and recommended approval.

Karl A. Limbach, representing the St. Francis Yacht Club, explained that the club was severely damaged in the 1989 earthquake, losing the south wing of the building from the original 1927 structure. Unfortunately, the earthquake insurance did not cover the entire repair cost. Construction has been completed to replace that part of the building leaving a multi-million debt. In attempt to retire the debt the Club proposed extending the lease. He explained that the Club has significantly raised the monthly rent and is committed to work with the Department in developing additional small boat dry storage. He felt the lease was a sound deal for both the Club and the City.

Commissioner Eickman was very concerned about approving a 40 year contract and was unsure that the Board of Supervisors would approve it. He did not think it was reasonable to extend the agreement 40 years.

Mr. Arnold said he spoke to the Budget Analyst about this lease who indicated that there are some circumstances in which he would be willing to consider a long term lease.

In response to Commissioner Ruiz's question, Mr. Arnold explained that it is a condition of the State grant (under which the property was given to City) that revenues collected at the Marina must remain in the Marina.

Commissioner Chan made a motion to approve the lease. The motion failed due to lack of a second.

On motion of Commissioner Eickman, seconded by Commissioner Loos, the Commission referred the lease amendment back to Finance and Yacht Harbor Committee.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

14. **UNION SQUARE**
THEATER OF THE BAY AREA
NON-PROFIT TICKET OPERATION

Approval of revocable permit with Theatre of the Bay Area for the non-profit ticket operation at Union Square Garage, effective February 1992.

Note: This item was removed from the Calendar.

15. **GOLDEN GATE PARK**
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION

Approval of the Haight Ashbury Neighborhood Council Kezar Recycling Center Plan of Operation and Annual Lease Option.

Assistant General Manager for Administration, Phil Arnold, explained that the Haight Ashbury Neighborhood Council (HANC) Recycling Center is currently in its second year of a three year lease and the request before the Commission is to approve the renewal option and plan of operation. A public hearing was held in November and the majority of those who attended were in favor of keeping the center at its current location. In the last year the center has been maintained in a cleaner condition. The tonnage is down from previous years and the center is bringing in more commercial recycling than it did before, some of it from other areas in the City. Staff has discussed the concept of having the center focus more of its attention on the immediate neighbors of the park and less on City wide commercial recycling. Mr. Arnold felt that those discussions were proceeding well and recommended approval. He explained that the Golden Gate Park Committee recommended that the agreement be terminated at the end of the second year at its current location.

Al Kerr, spoke in support of the HANC recycling center, stating that it compliments the area and is in a perfect location. He noted that the facility is neat and the people are very nice.

Karen Crommie, explained in her mind the issue is whether the debt that everyone feels to the center warrants it continuing at its present location. She felt that changes have occurred in the last few years such as Parkview Commons, and that the constant sound of glass breaking, truck noises, and City curbside recycling, warrant relocation of the center from Golden Gate Park. She felt that commercial recycling would be better done downtown.

Robertio Lemus, a resident of the Haight Ashbury spoke in favor of closing the center. He explained that he has recycled many years and since the City now has curbside recycling the center is not as necessary as it was in the past. He stated that alcoholics pick up bottles from the curbside recycling bins, and bring them into the center for money resulting in attracting alcoholics into the area.

15. GOLDEN GATE PARK
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION (Continued)

Scott Kinzey, spoke in support of the HANC recycling center remaining at its present location. He felt that curbside recycling is not adequate and does not pick up some items the center will take. He felt that removing the center would be a step backwards.

Sharon Ball, a homeowner in the Haight Ashbury, felt that the center should be located in a residential area and was tired of being awakened at 2:00 a.m. by the noise of people with shopping carts collecting items from curbside bins.

Laura Hamasaka, representing San Francisco Conservation Corps, explained that the HANC center has continually provided support to the Conservation Corps.

Carole Glossenger, representing the Cole Valley Improvement Association, did not support the location of the HANC recycling center on park property. She explained that the Association felt that HANC should find a better location particularly due to the new housing development and stadium. She explained that the center will not make money unless it pursues commercial recycling.

Lena Emmery, thanked the Commission for the Kezar facility and said it was now apparent that the recycling center is out of place. She felt that businesses are not appropriate to be in parks and that a more suitable location should be found for the center.

Edward Spivak, President of the Haight Ashbury Improvement Association, explained that his board directed him to voice their concern about the use of parkland for a recycling center. He stated that the recycling center needed to be viewed in the current text of the total plan for the Golden Gate Park and encouraged the Commission to consider this issue.

Dorrie Huntington, a resident of Parkview Commons who lives adjacent to the center, stated that she was a supporter of the recycling center. The noise from the center does not offend her and she felt it would be wrong to move the center from its present location. She had a petition from Parkview Common residents who supported keeping HANC recycling center at its present location.

Ken Spielman, a resident of Parkview Commons, spoke in support of keeping the center at its present location. He felt its activities did not impact the neighborhood in a negative way and that the money generated from the center is given to community organizations.

Estela Becerra, representing the Kezar Poly Neighborhood Association, stated that the recycling center is not an appropriate use of parkland. She explained that if the lease was approved, the Association requested that the center be limited to its original purpose, residential recycling, and not City-wide or commercial recycling.

15. GOLDEN GATE PARK
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION (Continued)

Kevin Drew, manager of the HANC Recycling Center, explained that the community still recycles at the center. He noted that the Chief Administrative Officer supports the continuation of the center. He noted that they were sensitive to the Commission's concern about its impact on Golden Gate Park and the community. He felt that it made sense to have the center in the park. He said that they are looking for other areas to do commercial recycling but it did not change their need to remain in the neighborhood. He highlighted the point that the center offers educational programs for schools and employs 10-12 people, some of whom were formerly homeless. He urged the Commission to approve the lease.

Larry Ketcherside, spoke on behalf of a number of homeless people because he was once homeless and lived in the park. He explained that he began taking bottles and cans to the center and eventually was given a job there. He stated that seniors who are on fixed incomes redeem bottles at the center to supplement their income and that money generated from the center is returned to the community.

Dana Olson, a resident and owner of an independent newspaper distributorship stated that all businesses are not located downtown and that her firm uses the center to recycle 5 tons of newspaper and cardboard material each month. She explained that the fate of her business is tied into the Center.

Barbara Bates, lives directly across the center and supported it. She said the personnel are helpful and friendly and that curbside recycling is not adequate and does not benefit the community.

Nancy Cutler, stated that Frederick Street has been dramatically transformed in the last few years with Kezar Stadium and Parkview Commons. She felt that the location of the center is out of character for the current neighborhood. She liked the recycling center and recycles there. She felt if it was relocated she would recycle at the new location. She said that the center is a non-conforming use of park land and is increasing commercial recycling rather than neighborhood recycling.

Beryl Magilavy, representing the San Francisco Group of the Sierra Club, stated that her club is very interested in recycling because the City generates 700,000 tons of trash a year. Although trash can be landfilled recycling is a better alternative. She stated that curbside recycling costs the City $200 a ton and HANC's program costs only $25.00 a ton. She further stated that it is impossible to find a new location for recycling centers. She felt the center was an appropriate use of the park and urged the Commission to support the tenancy.

Bowman Hartness, a resident who is employed in the Castro area, stated that after using HANC for his household needs he implemented a recycling program for the Castro area businesses using the HANC Center. Mr. Hartness serves as the liaison to the Castro Street merchants and the money generated from the Castro businesses is placed in the AIDS emergency fund. He supported the HANC Center and noted that there is not such a facility in the Castro. He felt the center was vital.

15. GOLDEN GATE PARK
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION (Continued)

Carol Crittenden, explained that she is in charge of the office recycling program for the Sierra Club national headquarters and found it difficult to find a recycling center. She was grateful that HANC serves the needs of the office and would be upset if the center was closed. She urged the Commission to let the center continue in Golden Gate Park.

Julia Carpenter, lives at Parkview Commons and considers living across the street from the HANC recycling center a luxury.

Amy Perlmutter, the recycling program manager for the City, stated that her office supported the continuation of HANC's lease. She explained that the City's curbside recycling program was never instituted to close a community recycling center but rather to complement community recycling. She explained that the City is under a State mandate to recycle 50% of its garbage by 2000 and that the center provides people with options. The HANC center educates the community and talks to people about recycling. She stated that HANC's grant is conditioned on them working with the Department to increase the park's recycling program.

Anthony Von der Muhll, representing Haight Ashbury Neighborhood Council, supported the center and explained that the center does an excellent job. He said that over 2500 petitions were submitted and over 100 letters written, all in support of the center. He urged that the center continue its operation at its present site because it is an integral part of the community. The center also serves the park having recycled over 30,000 tons of material last year for special events held in Golden Gate Park. He urged the Commission to approve the lease.

Beverly Chandler, representing an apartment complex of 7 units stated that curbside recycling does not serve apartment buildings. She stated that HANC center picks up most everything she wants to recycle. She felt that the center was very compatible use of park land. She stated that if we continue to throw away our garbage there will not be any land or park land left for anyone.

Tyrrell O'Neil, worked at the HANC center for over 3 years and now works for the School District. She works at the Center part time and brings students to the center to enroll in a volunteer job training program offered at the center. She read a letter of support from the school children.

Joan von Briesen, a 22 year homeowner in the Haight Ashbury supported the HANC recycling center and was concerned that the Commission wants to inhibit some of the socially redeeming activities that the center offers. She urged the Commission to allow the center to continue for a long time.

Christine Hall, was present to speak in support of the HANC recycling center. She explained that the center is a place for people to talk to neighbors. She noted that the center was a grass roots efforts started by Ed Dunn, nearly 20 years ago and it would be disrespectful to move it. She pointed out that no mention has been made to the location of an alternate site.

15. **GOLDEN GATE PARK**
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION (Continued)

Donna Gouse, lives in the Haight Ashbury and supported the recycling center. She stated that it has been in existence for 10 years and to close it would be like closing an institution. She said that people in the community still use the center and will continue to do so. She felt the present site was appropriate because it was formerly a parking lot and was not a grassy parkland area.

Eric Slade, a resident of the Haight uses the Center and makes it part of his weekly shopping trip. Even though curbside recycling is offered he prefers to use the center because it is fun and he receives information not available through the curbside program. He was troubled with the thought of closing the center because it donates money to worthy groups and offers employment opportunities.

Beatrice Laws, a resident of the Haight for almost 30 years, enjoyed recycling. She explained that in the beginning the center hours were short but it is now open all of the time and takes so many items. She said it gave her personal pleasure to use the center.

Ed Dingilian, a resident and property owner in the Haight Ashbury said his wife runs a small dance school in Haight. He spoke in support of the center at its present location. He said it was a community facility, serving a strong community need. He said the present location provides excellent access in an area of the park which does not have better utility for other uses.

David Snyder, spoke in support of the center on behalf of 13 people who live in flats. He said it was important to have the recycling center in the neighborhood and that the scavenger company was not a good alternative. He noted that money from the center stays in the neighborhood and that it was important to have a local recycling center.

Robert H. Laws, a resident of the Haight for almost 30 years, spoke about the appropriateness of the having the recycling center. He said that the old Kezar land was once the site of a rose garden and yet the neighborhood accommodated itself to a stadium. He said the center is part of the Kezar Master Plan and supported the center.

Dennis Antenore, chair of the Kezar Stadium Advisory Committee, representative of the Inner Sunset Neighborhood Assn., SPEAK, and president of the Friends of New Traditions Elementary School, explained that the school has had severe budget cuts and parents and students raise money through the center in order to maintain art and music programs. He noted that the scavenger company does not accommodate the community in fundraising activities. He felt the center was essential to the community and encouraged the Commission to allow it to continue at its present site.

Steve Mongan, voiced his support for the center and explained that he lives directly across the street from the center. He works at home and is not bothered by the noise from the center.

15. **GOLDEN GATE PARK**
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION (Continued)

Vanessa Van Orden, President of the Project Earth Club and recycling coordinator for Hoover Middle School, spoke in support of retaining the center. She discussed the importance of recycling and explained that her school depends on the center to recycle the school's paper and cans. She outlined the worthy organizations who received money from the center. She reiterated the importance of the center to herself, the community and said it should not be shut down.

Kristina Wong, President of the Science Club and member of the Project Earth Club at Hoover Middle School, stated that as a member of her club she learned the importance of conservation to the future of the planet. She explained that the school's recycling program uses the money raised for club projects. She supported the center and said that it is making a big difference for the community and the planet. She said the poor also use the facility to make a living and urged the Commission to not close the center.

Frank Tomizuka, the produce manager at the Real Food Store at corner of Stanyan and Carl Streets, explained that over the last few years, the store has developed a very beneficial relationship with HANC center. The store now recycles a large percentage of paper and glass waste. The center has also assisted the store in starting a composting program which has allowed them to recycle 600-800 pounds a week of vegetable trimmings. These measures have reduced trash volume by 1/2. If the center was moved the store's recycling program would diminish. He urged the Commission to allow the center to continue at its present site.

Steve Hamm, a resident of Haight Ashbury for over 8 years, said that he uses the services of the HANC center and that it provides a viable and valuable service to the community. He supported the HANC recycling center.

Terry Rolleri, supported the Center and said it is a question of loyalty. He stated that the center was there long before it was fashionable or profitable to recycle and that it takes more materials than any other center in the city. He felt that Golden Gate Park was an appropriate location for the recycling center.

Mitzi Palmer, a 19 year resident of Upper Terrace and treasurer of the Mount Olympus Neighborhood Center, submitted a letter of support from the Association which stated, in part, "...that many of our members have recycled there for years, Some of us have volunteered our time there. We consider it an integral part of the neighborhood and one of its many outstanding services. A more adequate screen of shrubbery and trees could be planted to beautify the center. The HANC Center has been generous in its many grants to social and educational programs." She hoped that the Commission would consider the importance of the center to the community.

Carmen White, spoke on behalf of the Green Party, and stated that she lived a block from Golden Gate Park and felt it was very appropriate to have a recycling center in a residential area because that it where the trash comes from.

15. GOLDEN GATE PARK
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION (Continued)

Patricia Goldberg, a resident of the Sunset, recycles at the HANC center because it is very convenient. She took visitors from 3 other countries to the center to make them aware of the City's advanced recycling efforts and programs. She tried curbside recycling but the scavenger service only took 1/3 of what she takes to center.

Nancy Cook, lives directly across the street from the center, and was not troubled at all by its location. She supported the the center.

John Glanville, spoke in support of the Center and was a member of the Mount Olympus Assn. He uses the Center, volunteers there and hoped that it continued into the future. He urged the Commission to approve the staff recommendation.

Ed Dunn, spoke in favor of the recycling center, and explained that he worked at the center since it opened as either a volunteer or staff person. He read an excerpt from the Kezar Master Plan which states "...the recycling center...is suitably located...". He asked why the issue of appropriateness was being discussed when the center is contained in the Master Plan.

Joel Ventresca, past president of Coalition of San Francisco Neighborhoods and HANC, explained that 312,000 trees have been saved because the center has recycled 18,000 tons of paper over the past years. He enumerated how many people were served by the center, the tonnage of materials recycled and the grants provided. He stated that 80% of the materials recycled at the center come from the immediate neighborhood. He said that recycling is an effective means of redirecting waste and that using park land to protect the environment is appropriate.

Greg Gaar, a member of the Haight Ashbury Neighborhood Council, stated that the profits from the center are awarded in the form of grants to many recipients including the Recreation and Park Department. He read a list of grant recipients which included the Haight Ashbury Food Program, Haight Ashbury Switchboard, the Women's Need Center, Girl Scouts Troup 746, Shanti Project, SF AIDS Foundation, Project Open Hand, Haight Ashbury Cooperative Nursery School, the Panhandle children's playground, Coalition on Homelessness, tree planting in Buena Vista Park, Golden Gate Park Reforestation, Randall Museum and Food Not Bombs. He felt that the center is the most environmentally positive activity in Golden Gate Park. He urged the Commission to continue to support the center.

Doug Dorn, manager of Richmond Environmental Action, the recycling center on the other side of the park, explained that his Board of Directors urged the Commission to continue the lease for environmental reasons. If it was closed it would send a very dangerous signal throughout the City and the community.

Jim Rhoads, supported the recycling center and looked forward to working with the Department in the future on mutually beneficial projects.

15. GOLDEN GATE PARK
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION (Continued)

Laura Ossa, lives opposite the center and is not bothered by the center at all. She felt the center was wonderful and was glad to have it at its present location. She stated that she used the center before she lived in the neighborhood and that children from the Sunset Cooperative Nursery school have gone on field trips to the center to learn about recycling and saving the earth. She urged the Commission to not move the center.

Stephen Hart, a retired college professor, who lives 1/2 mile from recycling center, spoke in support of continuing the lease. He said that those who have personal knowledge of how the center operates will confirm that it is a very efficient operation.

Valerie Gomez, supported the center and said that she moved to the Haight 19 years ago because it was a neighborhood and community that she felt good in. She was proud to live in a community where a recycling center can grow and become successful. She thought it would be embarrassing if the center had to be moved to a different neighborhood.

Martha Hoffman, stated that she is working on the setting of the center and realized that it is not a beautful surrounding. She was glad to hear that somebody was willing to work on plantings and said the HANC board is trying to develop a native garden surrounding the center.

Caitlin Curtin, a former resident of the Haight, who now lives in the Sunset commented that her curbside bin is rifled. She thanked HANC for re-using the trash and finding a way to assist those people who others call "refuse".

Bob Eichinger, spoke on behalf of his wife and himself in support of the center. He stated that he lives 4 doors away from the Center on Arguello and loves the sound of the recycling center.

W. Hoffman, supported the center and said he took time off work to appear before the Commission because he was so outraged that the center might be closed. He said there are 12 other people in his apartment building who support the center because they cannot use curbside recycling.

David Pate, stated that the definition of a neighborhood also includes a place to recycle its trash. He asked why other neighborhoods surrounding parks do not have similar facilities.

Douglas Comstock, president of the Lesbian/Gay Bisexual Voters Project, has lived in the neighborhood for 28 years and supports the Center because it gives a great sense of community. He said if you are not part of the solution you are part of the problem.

Ellen Rhoads, said she will support the center until she dies.

15. **GOLDEN GATE PARK**
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION (Continued)

John Barry, president of the Inner Sunset Action Committee, fully supported the center. He said that nobody complains about the noise from the City's cable cars yet a few noise complaints escalate to the possible closure of the center. He felt that a plaque should be placed to honor the person who started the center. He asked that the Commission schedule a discussion for the Department's justification of not composting wastewood products for free rather than at cost.

David Cherry, stated that he and his wife have been using the center at least once a week for the past 5 years and strongly urged that the contract be renewed.

Niels Erich, lives on 3rd Avenue near Irving and said his family uses the center. He lives in a 4 unit building and everyone collects recyclables to bring to the center in combination with City wide recycling. He felt the programs were innovative and noted that his daughter's pre-school raises funds through the center.

Calvin Welch, spoke in support of retaining the lease for the HANC recycling center. He was troubled by this issue because the question of the continued existence of the recycling center was discussed during the development of the Kezar Master Plan. He said the decision of the consultants, the public and the Recreation and Park Commission was that it was suitably located. These words are memorialized in the Kezar Master Plan. He said the immediate neighbors do not oppose the continuation of the center, nor the surrounding neighborhoods.

Richard Wilson, stated that the Center is a place where the spirit is still alive. He felt that the City should be proud of the Center and said it would be foolish to throw it away.

* * * * *

President O'Connor explained that she recently visited the Center and felt that the placement of fencing and planting would camouflage the center. She noted that the recycling center has rearranged their schedule to lessen the impact on people's lives. She wanted them to work more with the Department to increase recycling at all of its facilities.

Commissioner Orr said the center was placed between an abandoned stadium and high school and became part of the neighborhood and the Department's Master Plans. He said the center serves the environment in the City and he encouraged the center to be sensitive to the neighbors and to find ways in which they can be more supportive to Golden Gate Park. He wanted to see the center increase their educational programs and said that society should subsidize recycling to prevent a greater ill. He encouraged the center to look for an auxiliary site if they plan to expand their operations.

Commissioner Eickman wanted to extend the lease option to 1993. He asked that the center concentrate more on recycling items within Golden Gate Park rather than extending its commercial operations.

15. **GOLDEN GATE PARK**
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION (Continued)

Commissioner Chan said he was a firm believer of waste management. He was sensitive to the neighbors who objected to the center because of the noise but was more sensitive to the need to continue the center. He further explained that Commissioner Guggenhime asked him to express his strong support for the continuation of the recycling center.

Commissioner Loos explained that the Commission was initially concerned about the discussion of increased commercial recycling because curbside recycling was now in place. She felt there was justification to have the center remain on parkland if the center gives priority to the development and enhancement of a recycling program for the park.

On motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16299

RESOLVED, That this Commission approves the Haight Ashbury Neighborhood Council Kezar Recycling Center Plan of Operation and Annual Lease Option to 6/92, and

FURTHER RESOLVED, That this Commission approves the Haight Ashbury Neighborhood Council Kezar Recycling Center Annual Lease Option to 6/93, subject to approval from the City Attorney.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

16. **JUDGMENT AWARD**

On motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16300

RESOLVED, That this Commission approves the judgment award in the amount of $32,827.39 in the claim of Mark Woerner v. City and County of San Francisco, Superior Court No. 880-537.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

17. **RECREATION AND PARK COMMISSION**
ELECTION OF OFFICERS

Election of President and Vice President for calendar year 1992, in accordance with Resolution No. 11334.

On motion of Commissioner O'Connor, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16301

RESOLVED, That this Commission elects Trent Orr as President for calendar year 1992, and Richard J. Guggenhime as Vice President calendar year 1992.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

18. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Chan, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16302

RESOLVED, That this Commission accepts the following gifts valued at $3,000.00, for the Recreation and Park Department:

a. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $2,500.00, for the Athletic Division.

b. From Poly Grid Club, through Friends of Recreation and Parks, $500.00, for the Kezar Equipment Fund.

FURTHER RESOLVED, That letters of thanks will be sent to the donors.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

19. **GOLDEN GATE PARK**
PERMIT FEE
LE TOUR DE SAN FRANCECISCO

Approval of the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

Assistant Recreation Director, Sharon Moyer, explained that she proposed a larger fee than what was charged in past years because the event has grown. She noted that there are extensive road closures. She proposed a fee of $.50 per person rather than last year's fee of $250.00.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16303

RESOLVED, That this Commission approves a permit fee of $.50 per person for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

20. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

21. **PRESIDENT'S REPORT**

Commissioner O'Connor thanked staff and her fellow commissioners for their friendship, help and support during her tenure as President, Recreation and Park Commission, 1990 and 1991.

22. **COMMISSION COMMITTEE REPORTS**

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of December 4, 1991
Finance and Yacht Harbor Committee Meeting of January 2, 1992
Golden Gate Park Committee Meeting of January 6, 1992
Parks and Planning Committee Meeting of January 7, 1992
Recreation Program and Mather Committee Meeting of January 8, 1992

23. ADJOURNMENT

On motion of Commissioner Ruiz, the meeting was adjourned in memory of Allen Robinson, who worked in the Tennis Division for a number of years, who passed away on December 24, 1991.

On motion of Commissioner Loos, the meeting was adjourned in memory of Claire Anderson, former Recreation Director at Eureka Valley Playground, who passed away on December 27, 1991 after a long illness.

On motion of Commissioner O'Connor, the meeting was adjourned in memory of Bettie Wilgus, a friend to Recreation and Park.

On motion of Commissioner Chan, the meeting was adjourned with best wishes for a speedy recovery to Frank Jackson, Custodial Supervisor, who is recovering from recent surgery.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Ray Clary, Golden Gate Park historian, who passed away recently.

There being no further business, the 666th Meeting of the Recreation and Park Commission was adjourned at 6:45 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
February 20, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

667TH REGULAR MEETING

THURSDAY, FEBRUARY 20, 1992 - 2:00 P.M.

The Six Hundred and Sixty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 20, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz
Absent:
Commissioner Richard J. Guggenhime, Vice President

2. APPROVAL OF MINUTES

On motion of Commissioner O'Connor, seconded by Commissioner Chan, the minutes of the Regular Meeting of January 16, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"SOIL LEAD TESTING

The San Francisco Independent is running a series of articles identifying City sites where concentrations of lead have been found in the soil. Two of the articles relate to Recreation and Park Department facilities. Their test results show high lead content at Larsen Park at 19th Avenue and Vicente, Conservatory Valley in Golden Gate Park, and Hamilton Recreation Center playing field.. Sites were tested in areas close to heavily traveled roadways. Sue Cone, Industrial Hygienist with the Department of Public Health's Toxics Bureau, stated that lead concentration over 500 parts per million (ppm) is the point above which children should not come into contact with the tainted soil. Larsen registered at 1,619 ppm and Hamilton at 580 ppm. Ms. Cone recommends that additional sampling be done, especially in those areas where the results are greater than 500 ppm, and as a precautionary measure to cordon off these areas. I have directed Ron de Leon, Superintendent of Parks, Jim Lucey, Assistant Superintendent Structural Maintenance, and Betty Lim, Safety Officer, to prepare a list of playgrounds and parks close to heavily traveled roadways for possible soil analyses. Since the Health Department cannot provide this service, Ms. Cone recommended that we hire a consultant for additional sampling. Staff is preparing necessary paperwork to declare an emergency to get the testing done immediately. As more information becomes available, I will give it to you.

CAPITAL BUDGET

The Mayor's budget office has directed that the general fund capital budget be reduced by a total of ten percent. Recommendations for capital budget expenditures are made by the Capital Improvements Advisory Committee. That Committee has proposed a total general fund capital budget of $6.74 million to meet the Mayor's guidelines. Based on surveys conducted by the Department of Public Works, this proposed capital budget is $10 million less than is needed just to provide basic routine maintenance on existing City buildings. For the Recreation and Park Department, this proposed capital budget, if approved by the Mayor, will result in a reduction of $116,700 in maintenance funds for department facilities. No employees will be affected by this budget reduction.

CAPITAL PROJECTS - SHARON BUILDING RENOVATION PROJECT (Phase 3)

The third project to restore the Sharon Building in Golden Gate Park will focus on renovation of the exterior of the building. Work will include sandstone restoration and cleaning of the exterior of the building. Other improvements include new surfacing of the entrance portico and balcony, new planters, retrofit work of the mechanical ventilation system and miscellaneous electrical work. Some interior work is also to be done. The work began on February 3, 1992 and is expected to be completed in August, 1992. Funding of the project in the amount of $660,000 was through the General Fund, Capital Improvement Infrastructure Fund II.

3. GENERAL MANAGER'S REPORT (Continued)

GRANT APPLICATION

Under your policy that directs the General Manager to apply for grants, I am please to report that the Department is filing an application with the Urban Park and Recreation Recovery program (UPARR) for funding under their Innovation Grant category. We are asking for $100,000 for a new approach to providing employment for youth at risk. Our Workreation project plans to hire 15 youngsters to work 30 hours per week, year-round, at Latchkey sites throughout the City. Under the direction of Teen Coordinator, Lorraine Lampkin, these youngsters will receive continuous training in work-related conduct. They will receive help in developing self-esteem, learning to deal within the limits of the work environment, writing a personal biography or resume, and building decision-making skills. Staff will also deal with lifestyle issues which are important to the work world, things like understanding the value of leisure time and exploring safe and productive options; the importance of goal setting and life plans; how to use salesmanship and positive thinking to influence outcomes; methods to establish budgets and live within them; and ways to resolve conflicts without violence.

Staff will be evaluating the project with the hope of expanding it next year with Prop J funding.

RAIN DAMAGE TO RECREATION AND PARK FACILITIES

Coit Tower As you know, the recent rains and resulting erosion have caused a serious threat to a building on the eastern slope of Telegraph Hill. This property is about two blocks from Pioneer Park (Coit Tower). As of now there have been no problems on department-owned Telegraph Hill property. Staff is keeping an eye on the north rock face that was damaged by, and repaired after, the 1989 earthquake.

Sharp Park is an ongoing problem during heavy rains. The pumping system does not keep up with surface water draining from Pacifica and from Hwy 1. All runoff from the Laguna Salada Canyon crosses the golf course and ends up in the lagoon at Mori Point. Daily dredging of sand during rainy periods is required to clear the system.

Pier 54 the only public boat launching slip in the City, has also incurred damage from heavy rains. The dock has broken away from the catwalk which has broken away from the shore. Gary Davis, Marina Manager is working with the State to secure funding to repair the dock.

Candlestick Park Parking Lot 25% of the main parking lot flooded during the heavy rains due to the fact that the system could not handle the volume of water and due to the fact that it is filled land which keeps settling. Cleanwater committed over two years ago to provide additional pumping capacity at Candlestick because much of the impact is on the public roadway which is their responsibility. To date, the pumps have not arrived.

3. GENERAL MANAGER'S REPORT (Continued)

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3. GENERAL MANAGER'S REPORT (Continued)

CANDLESTICK PARK RENOVATION

The annual stadium renovation project is underway. There have been some delays in the waterproofing of the upper stands as a result of the wet weather. The work is being scheduled in such a way that portions can be deferred until next year should the rains become so extensive as to jeopardize completion before the beginning of baseball season.

A dispute between the Painters Union and one of the sub-contractors led to picketing at Gate A between January 28 and February 13. No pickets have been at the park the last few days. It is not known if they will return. Even though the Union assures the Department that the dispute is not with the City, the situation has led to difficulties for our employees and tenants who work at the stadium. I have asked the Department of Public Works (who administers the Candlestick Park renovation contract) for certified payroll documentation to assure that this sub-contractor is paying union scale for work at Candlestick.

JAPANESE TEA GARDEN BIDS

On Thursday, February 13th, the Department's Property Management Office received five bids for the operation of the Japanese Tea Garden Gift Shop and Tea Garden Concession. Presently the bids are being evaluated by the Property Management staff and the Human Rights Commission's staff. Upon completion of this process, staff will forward its recommendation to the Finance and Yacht Harbor Committee in April for awarding of the lease.

SOUTH SUNSET SENIOR CENTER DEDICATION

On Saturday, February 22 at 11:00 a.m., the formal dedication of the South Sunset Senior Center will take place. The ceremony will feature the official ribbon cutting for the facility that will provide a nutrition program to the senior citizens of the community. This venture was a collaborative effort between the Recreation and Park Department, the San Francisco Commission on Aging and Self Help for the Elderly. State grant funds in the amount of $250,000 were obtained for the building expansion which will be used as a senior nutrition site from 8:30 a.m. until 2:00 p.m. and afterwards as a recreation facility for children and youth. Staff is very excited because of the additional space now available for recreational programming.

CALIFORNIA PARKS AND RECREATION SOCIETY (CPRS) CONFERENCE

CPRS is holding its 44th Annual Conference in Long Beach on March 4 through 8. Several staff members and I will be attending. These meetings give us an opportunity to attend professional development institutes and on-site educational tours. San Francisco will be host for this Conference in the spring of 1993, so part of the purpose of our participation is to work with our counterparts on the Long Beach staff.

3. **GENERAL MANAGER'S REPORT (Continued)**

RANDALL MUSEUM SCIENCE FAIR

The 11th Annual San Francisco Middle School Science Fair co-sponsored by the Recreation and Park Department, the San Francisco Unified School District, and the Archdiocese of San Francisco, will be held at the Randall Museum with presentation of awards on Saturday, March 14th beginning at 11:00 a.m. Nearly 3000 students will be competing in the categories of biology and physics, physical sciences, behavioral, social and health science. Winners will be taken on a tour of Marine World, courtesy of Chevron and Marine World.

RECREATION AND PARK DEPARTMENT MONTHLY CLAIMS SETTLEMENT

The following are claims under $5,000 settled by the City Attorney's Office for the month of January, 1992:

Claimant	Amount	Claimant	Amount
Ansari	$ 1,500.00	Glavin	$ 167.70
Baumgartner	27.50	Casey	1,809.00
Wong	4,500.00	Johns	763.83
Homsy	262.00		

DATES TO REMEMBER

Monday, March 2, 1992	Golden Gate Park Committee, 3:00 p.m. (tour), 4:00 p.m. (meeting) McLaren Lodge
Tuesday, March 3, 1992	Parks & Planning Committee, 4:00 p.m., McLaren Lodge
Wednesday, March 4, 1992	Joint Zoo Committee, 4:30 (tour), 5:00 (meeting), S.F. Zoo
Thursday, March 5, 1992	Finance & Yacht Harbor Committee, 4:00 p.m., McLaren Lodge
Tuesday, March 17, 1992	St. Patrick's Day Lunch, 12 noon, Sigmund Stern Grove Club House"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, ratification of the following resolutions, which are processed under Resolution No. 13572:

4. CONSENT CALENDAR (Continued)

a. PERSONNEL MATTERS — RES. NO. 16304

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period January 3, 1992 through February 6, 1992.

b. CAPP STREET PROJECT
JUSTIN HERMAN PLAZA — RES. NO. 16305

RESOLVED, That this Commission approves the request for change of date by the Capp Street Project/AVT and Mowry Baden from September 1991 through December 1991 to March 1992 through July 1992 to exhibit a temporary sculpture by Mowry Baden in Justin Herman Plaza.

c. ACCEPTANCE OF GIFT
MARK RAYMOND NILSON TRUST — RES. NO. 16306

RESOLVED, That this Commission accepts and acknowledges of gift of cameras and camera supplies from the Mark Raymond Nilson Trust.

d. SAN FRANCISCO 49ERS
SAN FRANCISCO GIANTS
TEMPORARY ADMISSION TAX — RES. NO. 16307

RESOLVED, That this Commission accepts the temporary admission tax for 49er and Giant ticket prices imposed by the Board of Supervisors.

e. GOLDEN GATE PARK
ROAD CLOSURES AND PERMIT FEE
1992 BONNE BELL WOMEN'S FOOT RACE — RES. NO. 16308

RESOLVED, That this Commission approves the request of RhodyCo Productions for road closures on Sunday, April 12, 1992, from 6:00 a.m. until 11:00 a.m., for the 1992 Bonne Bell Women's 5 & 10 Kilometer Foot Race.

f. GOLDEN GATE PARK
TWO DAY EVENT
6TH ANNUAL ROLLERSKATING CHAMPIONSHIPS — RES. NO. 16309

RESOLVED, That this Commission approves the request from the Golden Gate Park Skate Patrol for a two-day event on Sunday, May 24, 1992, and Monday, May 25, 1992, from 8:00 a.m. until 4:00 p.m. each day along the closed portion of John F. Kennedy Drive in Golden Gate Park, for the 6th Annual "Kryptonics San Francisco Outdoor Rollerskating Championships."

4. CONSENT CALENDAR (Continued)

g. GOLDEN GATE PARK ROAD CLOSURES
THE CALIFORNIA OUTDOOR ROLLERSKATING CHAMPIONSHIPS — RES. NO. 16310

RESOLVED, That this Commission approves the request from the Golden Gate Park Skate Patrol for a two-day event in Golden Gate Park called "SKATEFEST," The California Outdoor Rollerskating Championships", on Sunday, September 6, 1992, and Monday, September 7, 1992, along the closed portion of John F. Kennedy Drive, and at the skating area located at 6th Avenue and John F. Kennedy Drive.

h. PERSONAL SERVICES CONTRACT
COSTA FOREIGN LANGUAGE SERVICE, INC. — RES. NO. 16311

RESOLVED, That this Commission approves the personal services contract in the amount of $7,000 for Costa Foreign Language Service, Inc. to provide translations of documents, notices, brochures as needed for remainder of the fiscal year.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Assistant Zoo Director, David Robinett, explained the animal transactions: the pair of colubus monkeys and capybara were sold to AAZPA accredited zoos as they were surplus to the San Francisco's Zoo's collection.

On motion of Commissioner O'Connor, seconded by Commissioner Loos, the following resolution was adopted by the Commission:

RES. NO. 16312

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Busch Gardens
P. O. Box 9158
Tampa, Florida 33674
USDA #43-59-L

One (1) male and one (1) female colubus monkey, valued at $1,000 for the pair. Payment to be made to the Animal Purchase Account.

SOLD TO: Milwaukee County Zoo
10001 West Bluemound Road
Milwaukee, Wisconsin 53226
USDA #35-C-20

One (1) female Capybara, valued at $100.00. Payment to be made to the Animal Purchase Account.

6. **RECREATION AND PARK DEPARTMENT**
1992-93 BUDGET

Approval of the 1992-93 budget and proposed revenue increases for the Recreation and Park Department.

General Manager, Mary E. Burns, stated that the City is projecting a $130-150 Million deficit for fiscal year 1992-93. The Mayor has asked all City departments to submit a 10% reduction based upon gross General Fund allocations. The Mayor's Office has defined "gross General Fund" as the amount of money the Department receives from the General Fund plus the revenues generated by the Department. Given this definition the total target reduction for this Department is $3.4 Million. In addition, last year the Department had a surplus of $360,000 in its Revenue Fund which it transferred to the General Fund. The Department is now being required to again transfer this amount for the upcoming fiscal year even though sufficient revenues do not exist to make the transfer. The Controller's Office has also increased the Department's City-wide overhead cost. Staff is meeting with the Controller's Office to attempt to reduce this dollar figure.

Because of the passage of the recent Children's Budget (Proposition J, passed in November, 1991), programs for children are protected from budgetary cutbacks. Therefore, $6.5 Million of the Recreation Division's $10 Million budget is protected.

The Mayor's instructions ask that the reductions consider administrative and supervisory personnel to "...flatten out the organizational structure" and to eliminate programs that are not key to the Department's mission. She explained that these reductions will undoubtedly affect the level of services offered to the public.

Ms. Burns further explained that a revenue package has been developed by staff which will not be considered at this meeting but could be considered in the future to lessen the impact of the budget reductions.

Ms. Burns outlined the proposed reductions by Division:

Recreation.....$330,000	Park.....$1,547,719
Golf..... 246,228	Zoo..... 386,930
Administration..... 246,228	

Superintendent of Recreation, Joel Robinson, outlined the reductions for the Recreation Division:

Transfer the following classifications from General Fund to Open Space Fund:

- 3292 Assistant Superintendent of Recreation.....$62,392
- 3291 Principal Recreation Supervisor..... 53,500
- 3287 Assistant Recreation Supervisor..... 43,500

6. **RECREATION AND PARK DEPARTMENT**
1992-93 BUDGET (Continued)

Recreation Division (Continued)

Eliminate the following classifications:

- 1820 Jr. Administrative Analyst.....$44,834
- 3289 Recreation Supervisor..... 57,042
- 3202 Locker Room Attendants..... 29,000
- Temporary Salaries-Community Services..... 28,000
- 3291 Principal Supervisor..... 67,658
- 3287 Assistant Recreation Supervisor..... 47,000
- 3258 Photo Director..... 57,042

TOTAL REDUCTION.....$330,576

Superintendent of Parks, Ron deLeon, outlined the reductions for the Park Division:

- 5 - 3422 Gardener Supervisors (Eliminate 5).....$221,780
  4 Positions from Golden Gate Park
  1 Position from Urban Forestry/Turf Management
- 1 - 3466 Assistant Superintendent of Parks..... 15,522
  Reduce the 3466 position to 3464 Area Supervisor
- 1 - 3464 Area Supervisor (Eliminate 1)..... 46,566
  1 Position from Parks and Squares
- 1 - 3428 Nursery Specialist (Eliminate 1)..... 42,276
  1 Position from Golden Gate Park
- 1 - 3438 Tree Topper Supervisor II (Eliminate 1).. 53,929
  1 Position from Urban Forestry
- 1 - 7226 Carpenter Supervisor I (Defund 1)..... 59,462
  1 Position from Structural Maintenance
- 1 - 7215 Laborer Supervisor I (Eliminate 1)..... 38,584
  1 Position from Structural Maintenance
- 1 - 7370 Rigger (Eliminate 1)..... 40,898
  1 Position from Structural Maintenance
- 1 - 7346 Painter (Transfer 1)..... 45,890
  Transfer from the General Fund to Open Space
- 2 - 7355 Heavy Truck Drivers (Transfer 3)..... 91,780
  Transfer 2 positions from General Fund to Open Space
- 1 - 2716 Custodial Assistant Supervisor (Eliminate 1).29,536
  1 Position from Golden Gate Park
- 2 - 3418 Gardener Assistant Supervisor (Eliminate 2). 84,552
  1 Position from Urban Forestry
  1 Position from Parks and Squares
- 1 - 7441 Tool Room Mechanic and Custodian (Eliminate).26,612
  1 Position from Urban Forestry
- 1 - 7355 Heavy Truck Driver (Eliminate 1)..... 45,890
  1 Position from Structural Maintenance
- 2 - 3417 Gardeners (Eliminate 2)..... 73,164
  2 Positions from Urban Forestry
- 1 - 7514 Laborer (Eliminate 1)..... 35,568
  (1 position from Urban Forestry)

Subtotal	952,009.00
Fringe Benefits	247,522.00
TOTAL	**$1,199,531.00**

6. **RECREATION AND PARK DEPARTMENT**
1992-93 BUDGET (Continued)

Park Division (Continued)

- Recreation and Park operation of the Auto Shop..... $200,000
  (thus eliminating the overhead charge by Central Shops)
- Candlestick Park Fund (Eliminate 3 - 3417 Gardeners). 160,000
  3 Positions from Candlestick Park Fund for
  Neighborhood Parks for field layout & field lining.

The Golf Division's are as follows:

- 1 - 3417 Gardener (Eliminate 1).....$ 36,582
  1 Position from Sharp Park Golf Course
- 1 - 3417 Gardener (Eliminate 1)..... 36,582
  1 Position from Harding/Fleming Golf Courses
- 2 - 3417 Gardeners (Eliminate 2)..... 73,164
  2 Positions from Lincoln Park Golf Course
- 1 - 3434 Tree Topper (Eliminate 1)..... 40,296
  1 Position from Golf Tree Crew
- Reduce materials and supplies..... 15,761

Assistant Zoo Director, David Robinett, outlined the reductions for the San Francisco Zoological Gardens:

- Transfer admissions functions to San Francisco
  Zoological Society..... 40,000
- Transfer custodial functions to San Francisco
  Zoological Society..... 82,000
- Reclassify Head Keeper to Junior Manager..... 24,417
- Defund Curator..... 66,098
- Defund One Senior Keeper..... 54,002
- Defund One Gardener..... 40,521
- Defund One Keeper..... 41,486
- Reduce Part Time Veterinarian to 10 hours per week.. 24,000

TOTAL..... $373,525

Assistant General Manager for Administration, Phil Arnold, outlined the reductions for the Administration Division:

- Transfer 1 1220 payroll clerk position from General Fund to Open Space Fund ($43,048)
- Reduce medical services funding by $25,000.
- Reduce funding for light, heat and power by $40,000.
- Reduce funding for auditing by $7,000.
- Substitute one 1446 Secretary II for a Claims Investigator. (Savings: $33,343)
- Substitute one Senior Account Clerk for one Senior Accountant. (Savings: $18,420)
- Eliminate one 1312 Public Information Officer Position. (Savings: $36,530)
- Delete one 1220 Payroll Clerk position. (Savings: $43,048)

TOTAL..... $246,228

6. **RECREATION AND PARK DEPARTMENT**
1992-93 BUDGET (Continued)

Mr. Arnold further explained that there is an increase in the proposed budget for next year. The increases reflect Charter mandated requirements, legally mandated items, and increased sewer service charges. He finalized his comments by explaining that in fiscal year 1991-92 the Department's fund balance will be $537,872 and that the proposed balance for fiscal year 1992-93 will be $4,459. The projected fund balance is dangerously low and reflects that the Department is unable to sustain its current spending pattern.

Mr. Arnold detailed possible revenue enhancements which could offset the budget for next fiscal year including:

- Sell three lots located at Sharp Park which are part of a residential subdivision. Estimated revenue: $240,000 (one-time).
- Lease surface development rights of Fuhrman Bequest property. Revenue potential not established.
- Increase golf green fees by $1 at each course. Estimated revenue: $400,000 annually.
- Increase adult admission by $.50 from $6.00 to $6.50 at the Zoo. Estimated revenue: $130,000 annually.
- Establish a $1.00 fee for children between the ages of 6 - 11 at the Zoo. Estimated revenue: $190,000 annually.
- Eliminate the monthly free days at the Zoo. Estimated revenue: $40,000 annually.
- Increase parking rates at City parking garages under the jurisdiction of the Parking and Traffic Commission. A ten percent increase at the four garages under park property would increase Recreation and Park Department revenues by approximately $470,000 annually.
- Develop a special event paid parking program for large events in the Polo Fields in Golden Gate Park (Bay to Breakers, Comedy Day, Concerts). This program would decrease the environmental damage to the Park caused by parking for such events and could produce $50,000 to $100,000 annually depending on the number of events and the number of attendees.
- Establish a bicycle rental concession at the Great Highway. Estimated revenue: $10,000 annually.
- Establish a roller skate concession near skaters park in Golden Gate Park. Estimated revenue: $10,000 annually.

The total projected additional revenue from these proposals would be approximately $1,300,000 annually plus a one-time revenue of an estimated $240,000.

Sybil Boutilier, Public Relations Officer, urged the Commission to not delete her position from the budget. She explained that she produced revenue by bringing in direct contributions to the Department from fund raising and that she promotes Department activities and programs to the public, tourists, etc. Ms. Boutilier is the Department photographer. She also develops brochures, the annual report, newsletters, and promotional pieces for the Department.

6. **RECREATION AND PARK DEPARTMENT**
1992-93 BUDGET (Continued)

Calvin Lambert, representing the custodians at the Zoological Gardens, spoke in support of the custodians at the Zoo and said it was improper to delete them because they were one of the lowest paid classifications at the Zoo, comprised of many minorities. He was baffled that the Zoo was able to hire several people with high salaries but opted to delete the lowest paid employees.

After lengthy discussion of the issue, on motion of Commissioner O'Connor, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16313

RESOLVED, That this Commission approves the 1992-93 budget for the Recreation and Park Department.

7. **RECREATION AND PARK DEPARTMENT**
1991-92 BUDGET

Consideration of budget reductions to meet the Mayor's directive for the 1991-92 budget.

Note: This item was removed from the Calendar.

8. **RENOVATION PLANS**
PRECITA PARK

Approval of conceptual plans to renovate the playground and east end of Precita Park.

Park Planner, Joanne Wilson, explained that the Precita Park proposed renovation will improve the existing play area on the eastern end of the park, and will include disabled access, a low fence to enclose the playground and new and reconditioned play structures. Improvements along Alabama Street, including new bollards, street trees and seating, are also included in the renovation proposal as alternates. Ms. Wilson displayed a conceptual plan and described the features of the proposal to the Commission. Several meetings were held with the community, and there was much support for the proposal, although concern was expressed that this project has been delayed for quite some time due to staff turnover. Ms. Wilson explained that the Department of Public Works has estimated that the earliest target date to complete the working drawings and contract documents for this project is next Fall.

Bruce D. Parker, Chairperson of the Precita Valley Committee, said that there is broad community support for this renovation plan. In addition, three schools use this playground extensively and are eager to utilize the park. He said that the plan was proposed almost 3 years ago and then dropped. He hoped that the project would be expedited since it had been delayed for so long.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16314

RESOLVED, That this Commission approves the conceptual plans to renovate

9. McLAREN LODGE
PEDESTRIAN WALKWAY

Conceptual approval of design for a pedestrian walkway to McLaren Lodge.

Assistant to the General Manager, Tim Lillyquist, explained that currently there is no defined pedestrian access to McLaren Lodge. He proposed that a paved surface be installed in the circular pathway for park users and for those exiting from their vehicles to enter the Lodge. At the front of the entrance to the Lodge a crosswalk and small plaza will be installed leading to the front stairway. The plaza area will have an informational plaque giving a brief history of McLaren Lodge, as well as recognition to former General Manager, Tom Malloy, who originally proposed this plan. Mr. Lillyquist explained that there is no funding for this project but hoped to be able to raise a portion of the funding through private donations.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16315

RESOLVED, That this Commission conceptually approves the design for a pedestrian walkway to McLaren Lodge.

10. MOSCONE PLAYGROUND
EQUIPMENT STORAGE BUILDING

Approval of the building addition to Moscone Playground Equipment Storage Building.

Superintendent of Parks, Ron deLeon, explained that this item is a request to expand the existing storage facility at Moscone Playground. The current building is too small and unable to store the inventory of expensive equipment it has acquired. Currently, many pieces of equipment are stored outside and are exposed to the elements and are subject to vandalism and theft. The dimensions of the addition is 15' by 30' and will be placed on the west side of the present storage building. At this time, there is no funding for this project. The Arts Commission has already granted approval for the building addition.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Loos, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16316

RESOLVED, That this Commission conceptually approves the building addition to Moscone Playground Equipment Storage Building.

11. **CIVIC CENTER PLAZA**
MULTIPLE DAY EVENT/PERMIT FEE
CINCO DE MAYO FESTIVAL

Approval of request from Mission Economic and Cultural Association (MECA) to hold a multiple day event and a fee structure at Civic Center Plaza at specified times on Saturday, May 2, 1992 and Sunday, May 3, 1992 for the annual "Cinco de Mayo" Festival.

Assistant Recreation Director, Sharon Moyer, explained that this item is a request from MECA to hold the annual Cinco de Mayo festival at Civic Center. This is the second year it will be held at Civic Center. Last year there was no damage. The fenced area will be expanded this year to have more control of the event. There is a $3.00 admission fee with no fee for children under 12. Ms. Moyer outlined the activities and enumerated 10 stipulations to control alcohol sales at this event.

In addition, no balloons will be allowed within the boundaries of the fenced area, all vendors will prominently display a tag designating them as sanctioned vendors, the official permit issued by the San Francisco Health Department will be prominently displayed on each food service booth and all debris will be removed and the Plaza washed (with a pressure washer) after the event not later than 2:00 p.m. on Tuesday, May 5, 1992.

MECA will provide 24 hour security from Friday, May 1 through Monday, May 4, 1992. Metal detectors will be placed at each gate. The event promoter plans to convert the empty pool at Civic Center Plaza into a restaurant area. All installation and anchoring plans must be approved by the Park Division. All loading must take place from Larkin Street to not impact the Plaza. Expected attendance is 20,000.

Staff recommended approval of the permit with a service fee of $16,000, a $6,000 performance bond, and a $1 million certificate of insurance.

President Orr explained that the permit fee was discussed at the Committee level and that if the event was rained out the entire weekend the Committee may consider a change in the fee. He felt that the fee was quite reasonable and did not want to give the impression that if the weather was cloudy the Committee would reconsider the fee.

Gloria Tanner, Festival Coordinator, explained that she is working with a recycling firm for the event.

Commissioner Ruiz asked if the Commission would reconsider the fee if the attendance was low. President Orr stated that this was not the intent of the Committee's recommendation.

A discussion ensued regarding the permit fee, the fact that many children under 12 will attend this event free and the fee structure negotiated for last year's event.

11. **CIVIC CENTER PLAZA**
MULTIPLE DAY EVENT/PERMIT FEE
CINCO DE MAYO FESTIVAL (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16317

RESOLVED, That this Commission conceptually approves the request from Mission Economic and Cultural Association (MECA) to hold a multiple day event and a fee structure at Civic Center Plaza at specified times on Saturday, May 2, 1992 and Sunday, May 3, 1992 for the annual "Cinco de Mayo" Festival.

12. **EXECUTIVE PARK EXPANSION**
BAYVIEW HILL PARK
SHADOW IMPACT

Consideration of Executive Park expansion as it relates to potential shadow impact on Bayview Hill Park, pursuant to the Shadow Ordinance.

Commissioner O'Connor explained that she received a large amount of material and information on this item in an untimely manner. Given that the scope of this project was so expansive she felt she could not make an informed decision on this matter and that it would be improper to do so. In addition staff had not been given sufficient time to review the project. Commissioner Chan concurred with her thoughts.

General Manager, Mary E. Burns, explained that this item came to the Department very late and that the City Planning Commission will be considering it on 2/27/92. Before City Planning can make a determination on the project the Recreation and Park Commission must comment on the shadow impact of the project. She noted that this item had not gone through the normal Commission committee process.

Glenda Skiffer, from the City Planning Department, apologized for the time restraints imposed upon the Commission and explained that the matter before the Commission is the shadow impact on Candlestick Park and Bayview Park. Unfortunately, staff overlooked the fact that this matter would have to be reviewed by Recreation and Park.

President Orr stated that even though the shadow impact is the only matter the Commission can act on there were other issues that were relevant to Recreation and Park. He did not understand why the Commission was being asked to act quickly and preferred to have the matter calendared through the normal Committee process.

Robert Herr, the attorney for Project Sponsor, stated that he has been working with City Planning on this project for some time and was unaware, until recently, that there was a need to consult with the Recreation and Park Commission. He said it was important for the Commission to act on this matter because the project was ready to proceed. He stated that the shadow issue was very minimal and that the Commission should consider the item.

12. **EXECUTIVE PARK EXPANSION
BAYVIEW HILL PARK
SHADOW IMPACT (Continued)**

On motion of Commissioner Eickman, seconded by Commissioner Chan, the Commission referred this matter to a special meeting of the Recreation and Park Commission to be held the first week in March.

2:15 p.m. - 2:25 p.m. The Commission convened in Executive Session.

13. **SETTLEMENT OF CLAIM**

Denial of a settlement of claim of William Francis Carver v. City and County of San Francisco, Superior Court No. 925-864, in the amount of $20,000.00. (Note: The Commission will convene in closed session pursuant to Section 54956.9(a) of the California Government Code to discuss this matter.)

On motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16318

RESOLVED, That this Commission approves the settlement of claim of William Francis Carver v. City and County of San Francisco, Superior Court No. 925-864, in the amount of $20,000.00.

14. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16319

RESOLVED, That this Commission accepts the following gifts valued at $15,600.00, for the Recreation and Park Department:

a. From Grateful Dead Productions, Inc., through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center.

b. From Steve Silver, through Friends of Recreation and Parks, $10,000.00, for the Illumination of Washington Square.

c. From Marie Rosen, through Friends of Recreation and Parks, 500.00, for the Kezar Athletic Equipment Fund.

d. From Ray Monteroso, through Friends of Recreation and Parks, 500.00, for the Kezar Athletic Equipment Fund.

e. From Leth Nissen, one (1) specimen Platycerium (Staghorn Fern), valued at the $495.00, for the Conservatory of Flowers.

f. From Don Worth, various palms, valued at the $505.00, for the Conservatory of Flowers.

14. ACCEPTANCE OF GIFTS (Continued) RES. NO. 16319 (Continued)

g. From Scott McGraw, orchid plant materials, valued at the $2,600.00, for the Conservatory of Flowers.

FURTHER RESOLVED, That appropriate letters of thanks will be sent to the donors.

15. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Rennie O'Brien, asked the Commission to grant permission for him to use Kezar Stadium for a rugby event even though the Department had denied his request because of the condition of the field. Mr. O'Brien has invested much of his personal funds for these rugby events. On Friday, 2/21/92 the "Super Bowl" of rugby was to be played at Kezar but he had just been informed by staff that he could not use the stadium because of the condition of the field. He urged the Commission to overrule the staff's decision.

President Orr explained that the Commission must delegate to staff whether or not the condition of a field is playable. He further explained that legally the Commission could not take action on his request because it had not been calendared and properly noticed.

Emile Lacampagne, informed the Commission that he wanted to appeal the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

16. PRESIDENT'S REPORT

President Orr expressed his honor to be president of the Commission and to chair his first meeting. He asked his fellow commissioners to "spread the word" in support of the passage of the Golden Gate Park Bond issue because it was so vitally needed.

Commissioner Loos updated the Commission on her meeting with Community Boards regarding the issue of parking in the Panhandle. The Board of Supervisors asked the Commission to meet with the community regarding the parking in the Panhandle. She and Phil Arnold met with representatives of St. Agnes Church and Urban School and felt the meeting was productive. She stated that the two groups wanted it to be known that others use the Panhandle besides St. Agnes Church and Urban School and that closing the area would impact the neighborhood.

16. PRESIDENT'S REPORT (Continued)

Assistant General Manager for Administration, Phil Arnold, explained that staff conducted a user pattern study last weekend. The study showed that in addition to the church patrons who use the Panhandle, people use the area to visit Golden Gate Park, bicycle in the Park, and a few who live in their cars use the Panhandle because it is close to nearby restrooms.

17. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of January 8, 1992
Golden Gate Park Committee Meeting of February 3, 1992
Parks and Planning Committee Meeting of February 4, 1992
Finance and Yacht Harbor Committee Meeting of February 6, 1992

18. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of Charles Farrow, husband of Bella Farrow who is very active in the Nob Hill Association.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of David Hester, brother of Assistant Superintendent of Recreation Nan Neal, who passed away recently.

On motion of Commissioner O'Connor, the meeting was adjourned in memory of Paul Minasian, a gardener at Parkside Square, who passed away recently.

There being no further business, the 667th Meeting of the Recreation and Park Commission was adjourned at 5:35 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
March 3, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

TUESDAY, MARCH 3, 1992 - 3:30 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Tuesday, March 3, 1992, at 3:30 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor (noted present at 3:35 p.m.)
Commissioner Santiago Ruiz

2. WORLD CUP SOCCER 1994
CANDLESTICK PARK

Approval of contract with World Cup USA, Inc., for use of Candlestick Park in conjunction with World Cup Soccer 1994.

General Manager, Mary E. Burns, explained that San Francisco is in the semi-finals for site selection for World Cup Soccer 1994 venues. A joint application has been filed by the local host committee which proposes Candlestick Park and/or Stanford Stadium as the 1994 site. World Cup Soccer is the largest sporting event held; the matches are cumulatively expected to draw an international audience of 31 Billion. This application is supported by the Mayor, Board of Supervisors, Chief Administrative Officer, and the Convention and Visitors Bureau.

03/03/92

2. WORLD CUP SOCCER 1994
CANDLESTICK PARK (Continued)

Because some of the games would be held at Candlestick Park the Commission must approve the proposed contract. Members from the City Attorney's Office and staff have been negotiating with World Cup Soccer on the contract. The soccer event would have a major beneficial economic impact for the City. Therefore, the City has put together an attractive package to bring the event to Candlestick Park. The proposal provides for reimbursement to the Department for the operating costs to put on the event and, at the same time, is economically beneficial by the tourist dollars and international media coverage it will bring to the City. Two major outstanding issues remain:

°The issue of the Giants' use of stadium since they have first rights to the Stadium. Normally the Giants would have home games during the period of time World Cup Soccer wants to use the Stadium. This matter is being addressed by the Baseball Commissioner to accommodate the Giants' baseball schedule. If the City is successful in its bid, most likely the Giants' July 4, 1992 home games, which normally sell out, will be soccer games, thus causing an adverse economic impact to the Department.

°The advertising issue. The City's contract with Sony states that the advertisers have the right to advertise in Candlestick Park for all athletic events. World Cup Soccer has strict guidelines which state that they will be the only one which will sell advertising in the stadium during the soccer events. This matter is still unresolved and is critical to finalizing the deal.

Ms. Burns asked the Commission to approve the agreement with the understanding that these two issues remain unresolved. World Cup Soccer may make the announcement of the final site selection on March 23, 1992. An agreement signed by both the Board of Supervisors and Mayor must be completed by this date.

Assistant Superintendent of Parks, Jim Cooney, explained that in addition to the two major issues discussed by the General Manager, staff must resolve the issue of food, beverage and novelties sales with the concessionaires at Candlestick Park. Additionally, a memorandum of understanding is in the process of being drafted with the local host committee outlining the reimbursable extraordinary expenses that will be incurred by the City such as conversion costs (from baseball to soccer configuration).

In response to Commissioner Chan's question, Mr. Cooney explained that the City is asking that a minimum of 2 soccer games be played at Candlestick Park with a possible 5 games in total.

Kenneth Taymor, representing the City Attorney's Office, explained that agreement has not yet been reached on the precise scheduling of the soccer games, nor the exact number of games. 12 cities are being considered for World Cup Soccer 1994.

Mr. Taymor further explained that the agreement will contain a liquidated damage provision which shall effectively act as a cap on the liability so, if for some reason the field is not prepared or playable for a soccer game, then World Cup Soccer would be able to sue for a dollar figure not to exceed $250,000.

2. **WORLD CUP SOCCER 1994**
CANDLESTICK PARK (Continued)

On motion of Commissioner Guggenhime, seconded by commissioner Eickman, the following resolution was adopted:

RES. NO. 16320

RESOLVED, That this Commission approves the contract with World Cup USA, Inc., for use of Candlestick Park in conjunction with World Cup Soccer 1994 provided that the National Baseball League provides sufficient open time for the soccer games to be scheduled and provided that the Recreation and Park Department (1) enters into an agreement with the local host committee providing for payment by the local host committee of certain costs to be incurred in connection with the World Cup games including, but not limited to, field conversion costs and certain other temporary renovations to Candlestick Park required under the Licensing Agreement; and (2) reaches agreements with the various parties that have exclusive advertising and concessionaire rights at Candlestick Park regarding the relinquishment or modification of those rights during the World Cup games, the Commission hereby approves the Licensing Agreement and authorizes the General Manager, on behalf of the Recreation and Park Department, to execute the Licensing Agreement, including any additions or modifications thereto (including the attachment of Exhibits) that the General Manager determines are in the best interests of the City and the Recreation and Park Department and are necessary or advisable to complete the transactions contemplated therein. The Commission hereby authorizes and directs the General Manager and, to the extent necessary, any other City officer, to take any and all actions, including executing on behalf of the Recreation and Park Department any documents, contracts, agreements, memoranda or similar documents that are necessary or proper to achieve the purposes and objectives of the Licensing Agreement if the General Manager determines that the action is necessary or advisable to consummate the transactions contemplated in the Licensing Agreement. The Commission further authorizes the General Manager to enter into the above described agreement with the local host committee.

3. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

4. **ADJOURNMENT**

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 4:00 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
March 3, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

TUESDAY, MARCH 3, 1992 - 4:35 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Tuesday, March 3, 1992, at 4:35 p.m. by President Trent Orr.

1. **ROLL CALL**

Present:
Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz

2. **EXECUTIVE PARK EXPANSION**
BAYVIEW PARK/CANDLESTICK PARK
SHADOW IMPACT

Consideration of Executive Park expansion as it relates to potential shadow impact on Bayview Park and Candlestick Park, pursuant to the Shadow Ordinance.

Park Planner, Joanne Wilson, explained that the revised Executive Park plan will allow buildings to be as much as 80' in height. The issue before the Commission is to review and comment on the shadow impacts on Bayview Park and Candlestick Park. Ms. Wilson explained that there were other areas of concern she wanted the Commission to be aware of.

2. **EXECUTIVE PARK EXPANSION**
BAYVIEW PARK/CANDLESTICK PARK
SHADOW IMPACT (Continued)

Ms. Wilson explained that the revised residential component would shade the southeastern corner of Bayview Park from 11:00 a.m. to one hour before sunset in December and from 2:00 p.m. to one hour before sunset in June. The project would shade a portion of the western edge of Candlestick Park during the last hour before sunset throughout the year. The shadows would fall on a paved area of Candlestick Park used as a parking area. Using the adopted guidelines for Civic Center Plaza, a one percent increase in shadow is considered an acceptable standard. In the opinion of staff, the shadow impacts were insignificant.

Ms. Wilson outlined other areas of concern relating to the Executive Park Expansion:

Visual Impacts are a concern due to the increased height of the residential component and how it will affect the views from Bayview Park. A photomontage prepared by the project sponsor, however, shows that the view of the Bay and Candlestick Point State Recreation Area will be largely unobstructed.

Geotechnical Impacts are a concern because the entire Bayview Hill area is classified as a special geologic study area with the potential for ground failure hazards. Staff has consulted with a hydrogeologist who reviewed the material in the Environmental Impact Report. She asked that the developer follow the recommendations of the geotechnical engineer and that, during the design and construction phase, a qualified geotechnical engineer be involved in the project. The upper slope of the hill will be developed as a 26 acre open space area by Executive Park. Staff asked that a special drainage and erosion control plan be developed for this open space area to control the water seepage problem. In addition, staff asked to be kept apprised of future geotechnical studies and reports. Staff also wanted the standard dewatering language used by the Office of Environmental Review to be added as a condition of approval by the City Planning Commission.

Open Space Improvements A timetable should be developed to link the construction of open space improvements to the construction of the residential component so the open space improvements occur in a timely fashion.

Traffic Impacts The 1985 Environmental Impact Report contained a number of traffic mitigation measures. The residential project will almost double in square footage and therefore increase the likelihood of greater car ownership. There is also another application on file with City Planning for a 500 dwelling unit development. Ms. Wilson felt that some sort of resolution should be developed to address the increased traffic impact on the community.

President Orr asked for an estimate of the number of people expected to live in this revised development.

Lu Blazej, representing the City Planning Department, stated that the original configuration called for 600 small units expecting about 1000 people; the expansion plan is for larger units expecting about 1800 people.

2. **EXECUTIVE PARK EXPANSION**
BAYVIEW PARK/CANDLESTICK PARK
SHADOW IMPACT (Continued)

In response to Commissioner Eickman's question, Ms. Burns explained that other matters are being raised in addition to the shadow impact because Recreation and Park is a concerned adjacent property owner and wants City Planning to be aware of these issues.

Robert Herr, the attorney for the Project Sponsor, explained that the original project was approved in 1985 and that a portion of it is now being revised. The housing plan is designed to increase the family size units. The hillside above the housing project will be developed as an 20+ acre open space area at no cost to the City if the developer is able to proceed with the project. He explained that the project sponsor was willing to have a geotechnical engineer on site during construction, an erosion control plan for the hillside, and inclusion of dewatering language in the conditions of approval for the project. He explained that the construction of the hillside open space will commence no later than 7/1/95; construction will be completed by 12/31/99.

Bonnie Bamburg, representing Tuntex, U.S.A., the sponsor for the project, explained that the project has been redesigned with the involvement of the San Francisco Advisory Committee, a group of citizens from the adjoining neighborhoods (Visitacion Valley, Little Hollywood and Hunters Point Bayview area). The Advisory Committee expressed their thoughts and concerns to Tuntex who developed the revised project which represents a good faith effort to meet the needs of the community and to develop housing.

Bobbi Sue Hood, representing Hood Miller Associates, the architect, outlined some of the design issues that were considered in developing the plan. She said she wanted the development to look like a village that had grown during a period of time. The development has a variety of roof heights, building heights, and colors in the project. She displayed charts of the project which is nestled into the hill. There are breaks in the buildings to show vistas.

In response to Commissioner Chan's question, Ms. Hood explained that Harney Road, Executive Park West and Blanken Avenue are the access roads to the development.

Mark Wagner, representing Wilbur Smith Associates, displayed charts outlining the traffic patterns to and from Executive Park. Other measures the developer has identified to mitigate traffic impacts include a controlled gate which will only allow residents to enter the Executive Park roadways on event days at Candlestick Park.

Park Planner, Deborah Learner, asked the project sponsor to clarify the point that there may be an emergency access requirement to the development which may cross over Recreation and Park Department property. Mr. Herr explained that if the City Planning Commission decides that an emergency access is necessary he would come back to Recreation and Park Commission to work out the terms of any emergency access easement.

2. **EXECUTIVE PARK EXPANSION**
BAYVIEW PARK/CANDLESTICK PARK
SHADOW IMPACT (Continued)

Lewis Clinton, representing Jefferson Company, explained that he met with Tuntex and the Advisory Committee to discuss ways the community would benefit from this project. A memorandum of understanding was developed which includes an open employment program for residents of the 94124 and 94134 Zip Code areas (Little Hollywood, Visitacion Valley, Bayview Hunters Point) to get priority on the construction jobs from this project. An aggressive Minority/Women Business Enterprise goal has also been set for this development. He anticipated that $12-18 Million will go directly to the zip code areas previously mentioned.

Shirley Jones, a member of the Advisory Committee, explained that she has been part of this project for over 17 years and that it meant a lot to the community. She said the Bayview needed jobs and that she was very aware of the traffic concerns as a resident of the Bayview. She felt that the recent rerouting of buses to Ingerson on event days at Candlestick Park lessened the traffic problems on the community. She explained that the project was changed because the Advisory Committee did not like the original project and wanted the project to offer family dwellings for the community. She urged the Commission to support the project.

Jacob Sigg, expressed some concerns to protect and preserve Bayview Park, and his hope to include a natural areas management plan for the Park. He said the park has been damaged on the north side and he wanted to protect this parkland. He asked that the landscaping list be reviewed by the Native California Plant Society to make sure that no invasive plants are placed on open space part of the development.

Commissioner Ruiz felt the project would be an asset to the community as it offered jobs and provided open space. He wanted City Planning to be aware of the issues raised by staff and to have them respond to those issues.

President Orr was concerned that the item came to Recreation and Park with such short notice and expectations that the Commission would take immediate action. He felt that this was a very significant project and should have been reviewed in the normal process. He further stated that he would encourage City Planning and the project proponents to keep Recreation and Park up-to-date on issues that are of continuing concern and to keep in mind that the park using public of the entire City is interested in Bayview and Candlestick Parks.

In response to Commissioner O'Connor's question, the developer hoped to break ground by the end of the year.

2. **EXECUTIVE PARK EXPANSION**
BAYVIEW PARK/CANDLESTICK PARK
SHADOW IMPACT (Continued)

On motion of Commissioner Ruiz, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16321

RESOLVED, That this Commission finds that the Executive Park expansion will have minimal impact on Candlestick Park and Bayview Park as it relates to potential shadow impact, pursuant to the Shadow Ordinance, and

FURTHER RESOLVED, That this Commission directs the staff of the Recreation and Park Department to convey its concerns regarding traffic impacts, geotechnical impacts, visual impacts, and open space issues to the Department of City Planning for further discussion.

3. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

4. **ADJOURNMENT**

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 5:35 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
March 19, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

668TH REGULAR MEETING

THURSDAY, MARCH 19, 1992 - 2:00 P.M.

The Six Hundred and Sixty-Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 19, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime, Vice President
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner O'Connor, seconded by Commissioner Chan, the minutes of the Regular Meeting of February 20, 1992, were approved as presented.

On motion of Commissioner Ruiz, seconded by Commissioner Loos, the minutes of the Special meeting of March 3, 1992 regarding World Cup Soccer 1994, were approved as presented.

On motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the minutes of the Special meeting of March 3, 1992 regarding Shadow Impact on Bayview Hill Park/Candlestick Park, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"WORLD CUP SOCCER '94 STATUS REPORT

On Monday, March 16, the Board of Supervisors passed a resolution authorizing this department to proceed with negotiations for the World Cup 1994 Soccer bid. A Memorandum of Understanding has been negotiated and signed with the Local Host Committee to have a minimum of three games at Candlestick and recovering a portion of the revenue that will come from the national organizing committee. Some progress has been made on the issue of buying out and covering the existing advertising at Candlestick. An announcement is expected on Monday, March 23, on which twelve cities will host World Cup 1994. Special thanks go to John Cuerva, Mayor's Special Assistant, Ken Taymor and Diana Fitzpatrick, City Attorney's Office, and Phil Arnold and Jim Cooney for their assistance on this important project.

EARLY RETIREMENTS

The City's Retirement Board has notified the Recreation and Park Department that 72 of our employees have signed agreements to take advantage of the early retirement offer that must be accepted by March 30. On Friday of this week I will be making an appearance before the Proposition "A" Review Committee that will recommend to the Mayor which, if any, of the jobs can be replaced. More information will follow as decisions are made on this matter. A Department-wide dinner honoring all the retirees is scheduled for Friday, May 1, 1992, at the County Fair Building.

CANDLESTICK PARK RENOVATION

This year's renovation project at the stadium is nearing completion. The most noticeable improvement is the addition of intermediate steps in the aisles of the lower section. This was done to meet egress requirements for new seating that should be installed next year. In addition, approximately one-fourth of the upper deck had waterproofing applied to it, and the Phase 2B suites and baseball press box area were renovated. The bids for the painting project came in well within budget and the work will be done during baseball season. For your information, Opening Night for the Giants at Candlestick is April 14.

UPDATE OF SOIL TESTING FOR LEAD CONCENTRATION

On March 11 our consultants, Environmental Science and Engineering, Inc., collected samples from areas where the initial San Francisco Independent sampling resulted in lead concentration of more than 500 parts per million (ppm). You will recall that those areas were Larsen Park, Hamilton Recreation Center ballfield and Conservatory Valley. Larsen Park results came in yesterday and the analyses show that the soil samples have either low lead levels (12 ppm to 134 ppm) or levels not detected at or above the reporting limit. However, the jet plane surface has lead concentration ranging from 474 ppm to 4,560 ppm. A caution tape will stay around the plane area until we consult with the Department of Public Health on possible abatement measures. A priority list of untested play areas located near heavily traveled roadways has been

3. GENERAL MANAGER'S REPORT (Continued)

UPDATE OF SOIL TESTING FOR LEAD CONCENTRATION (Continued)

prepared by the Superintendent of Parks. High priority will be given to those areas that are closer than 50 feet from the roadways. Those areas are: Portsmouth Square, Washington Square, North Beach Playground, Helen Wills Playground, Boeddeker Park, Hamilton Playground, Rolph Park, 6th & Folsom, Levi Strauss Park, Golden Gate Mini Park, Golden Gate Park Panhandle.

REORGANIZATION OF GOLDEN GATE PARK DIVISION

The reorganization of the Golden Gate Park Division has been accelerated due to the projected 10% budget cut in the 1992-93 budget and because of the impact of employees taking advantage of the early retirement program. Initial changes include the assignment of Assistant Superintendent of Parks, James Cooney, to oversee the operation and maintenance of Golden Gate Park. Jim will assume this role in addition to his many other duties. Jon Huttinger will assume the position of "Acting" Area Supervisor for the Park in addition to maintaining his current responsibilities in the Neighborhood Parks and Squares Division. As more information is obtained regarding early retirements and budget reductions, the Department will implement additional changes as necessary.

HIGGINS V. CITY AND COUNTY OF SAN FRANCISCO

Through the outstanding work done by Mr. Ray Aragon, Esq., who handled the City's defense on a pro-bono basis, a verdict in favor of the Recreation and Park Department was rendered in the above-mentioned matter. This case related to injuries sustained by plaintiff while riding a bicycle on a pedestrian-only path near McLaren Lodge on April 25, 1989. Plaintiff came in contact with a Recreation and Park Department truck which was exiting a service road. Plaintiff's demand was denied by the Judge and a "0" amount was the final decision. A copy of the letter sent to the City Attorney commending Mr. Aragon is in your packet.

The Commission Secretary was directed to send a letter of thanks to Mr. Aragon.

KEZAR STADIUM RECEIVES AWARD

The City and County of San Francisco has received an honor award for "Excellence in Design" of Kezar Stadium from the State Department of Rehabilitation. The award has been provided in recognition of the design elements that meet the needs of the disabled community. Not only does Kezar serve the general community, but it is the home field of the San Francisco Special Olympics.

GOLDEN GATE PARK MASTER PLAN

I am pleased to announce that eleven firms have responded to our request for qualifications to participate in the Golden Gate Park Master Plan project. Initial submittal evaluations have taken place and the top four ranking firms will be interviewed next week. It is our hope that a contract will be certified with the top ranking firm by June of this year. To expedite this process a resolution approving the consultant contract will be calendared for next month's Commission consideration.

3. GENERAL MANAGER'S REPORT (Continued)

CITY SERVICES COMMITTEE MEETING

The City Services Committee of the Board of Supervisors has scheduled hearings on renaming of Folsom Playground (Jose Coronado) and Panhandle parking which is scheduled for closure on April 10. I will be attending this meeting which will be held on Tuesday, April 7, 10:00 a.m.

PHOTOGRAPHIC INTERN PROGRAM

For the third year the Public Relations Office has run a photojournalist intern program in association with local colleges. Advanced photography students work under the direction of the Public Information Office to produce professional finished photos to illustrate news stories and for our brochures and Program of Activities. This semester the interns will work for the Department a total of 35 hours per week for 3-1/2 months at a cost to the Department of only $450.00. The Civil Service equivalent of this position is $35,000 annually.

NEW BROCHURES

The Department has just published two brochures. One is a brand new publication outlining programs for hearing-impaired youth offered by our Special Needs Division which is the only program of its kind in San Francisco. The other is a new cost-effective Camp Mather Brochure designed attractively, yet economically. Copies of the brochures are in your packets.

RECREATION AND PARK DEPARTMENT MONTHLY CLAIMS SETTLEMENT

The following are claims under $5,000 settled by the City Attorney's Office for the month of January, 1992:

Claimant	Amount
Levy	$ 272.60
Asturias	3,797.60
Berwick	780.97
Wu	30.00
Weber	67.25

DATES TO REMEMBER

Wednesday, March 25, 1992	Recreation Program and Mather Committee, 3:30 p.m., Mission Recreation Center
Friday, March 27 & April 3 Saturday, March 28 & April 4	Young People's Teen Musical Theatre presents "South Pacific" 8:00 p.m.,
Sunday, March 29 & April 5	2:00 p.m., Randall Museum
Wednesday, April 1, 1992	Joint Zoo Committee, 4:30 (tour) 5:00 (meeting), S.F. Zoo

3. **GENERAL MANAGER'S REPORT (Continued)**

DATES TO REMEMBER (Continued)

Thursday, April 2, 1992	Finance and Yacht Harbor Committee 4:00 p.m., McLaren Lodge
Friday, April 3, 1992	Hal Flinn Retirement Dinner Dance Irish Cultural Center, 6:00 p.m. No Host Cocktails, 7:00 p.m. Dinner, 9:00 p.m. Dancing
Monday, April 6, 1992	Golden Gate Park Committee, 3:00 p.m. (tour) 4:00 p.m. (meeting), McLaren Lodge
Tuesday, April 7, 1992	Parks and Planning Committee 4:00 p.m., McLaren Lodge
April 8 - 12, 1992	Friends of Recreation and Parks Landscape Garden Show, Piers 2 & 3, Ft. Mason Center"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner O'Connor, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** RES. NO. 16322

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period February 7, 1992 through March 5, 1992.

b. **KEZAR STADIUM MODIFICATION OF CONTRACT** RES. NO. 16323

RESOLVED, That this Commission approves the final budget and the increase in project contingency, modification of contract for Kezar Stadium.

c. **JUSTIN HERMAN PLAZA TWO-DAY EVENTS** RES. NO. 16324

RESOLVED, That this Commission approves the requests for two-day events from SOON 3 Theater for their performance of "Captive" at Justin Herman Plaza on May 21, 22, 28, 29, June 4 and June 5, 1992 at specified times.

4. CONSENT CALENDAR (Continued)

d. GOLDEN GATE PARK/GREAT HIGHWAY ROAD CLOSURES/PERMIT FEE EXAMINER CHARITIES BAY TO BREAKERS RACE — RES. NO. 16325

RESOLVED, That this Commission approves the permit fee and road closures in Golden Gate Park and use of the Great Highway for the 1992 Examiner Bay To Breakers on Sunday, May 17, 1992, from 7:00 a.m. until 12:00 Noon.

e. CANDLESTICK PARKING LOT 6 RENEWAL OF PERMIT — RES. NO. 16326

RESOLVED, That this Commission approves the permit for Candlestick Parking Lot 6, Parcel #4977.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS ANIMAL ACQUISITION/DISPOSITION GUIDELINES — RES. NO. 16327

Approval of the Animal Acquisition/Disposition Guidelines for the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained that last year the Zoo adopted a new Acquisition/Disposition Policy. The policy required that a set of guidelines also be developed to administer the policy. Staff and the Joint Zoo Committee have worked on the guidelines for a number of months and received input from the public. He explained that the guidelines are very complex and enumerated some of the significant revisions. Mr. Anderson recommended that the Commission approve the guidelines. The acquisition agreement still needed to be approved by the City Attorney's Office and would be calendared for approval at a future meeting.

President Orr said that the Committee has been reviewing a series of iterations on the guidelines over the last several months and felt that it was a ground breaking document which he strongly supported.

On recommendation of the Joint Zoo Committee and on motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16327

RESOLVED, That this Commission approves the Animal Acquisition/Disposition Guidelines for the San Francisco Zoological Gardens.

* * * * * *

Zoo Director, David Anderson, explained that he serves on the Board of Directors of the American Zoo Association which has been developing a set of acquisition/disposition guidelines. He stated that the Association has been influenced by the guidelines adopted by the City.

6. MOUNTAIN LAKE PARK
DISPOSITION OF SWAN(S)

Consideration of the recommendation from the Zoo Director with input from other agencies including Commission of Animal Control and Welfare, Society for the Prevention Cruelty Animals and the public on the disposition of the swan(s) at Mountain Lake Park.

Zoo Director, David Anderson, explained that a hearing was held before the Commission of Animal Control and Welfare on the Mountain Lake Park swans and a number of individuals spoke about this matter. Mr. Anderson suggested that he meet with the community to resolve this matter. He felt that a resolution could be reached that would satisfy all parties.

In response to Commissioner Loos' question, Mr. Anderson explained that the community has suggested that signage be placed at Mountain Lake and that an educational program be developed. He further explained that perhaps a pair of hoopers will be returned to the Lake rather than one mute swan and one hooper as was done in the past.

Rich Shrieve, President of the Friends of Mountain Lake Park, stated that his organization wants the swans returned to the Lake. He felt that the information gathered at the Commission of Animal Control and Welfare meeting reinforced his sentiment. He explained that the "Friends" have offered to pay for the signage and community education program.

President Orr stated that he hoped that this matter could be resolved to the satisfaction of all the interested parties.

7. GOLDEN GATE PARK
ROAD CLOSURES/PERMIT FEE
6TH ANNUAL AIDS WALK SAN FRANCISCO

Approval of permit fee and road closures for the Sixth Annual AIDS Walk San Francisco to be held at Sharon Meadow and portions of Golden Gate Park on Sunday, July 19, 1992, from 4:00 a.m. until 4:00 p.m.

Superintendent of Recreation, Joel Robinson, explained that the road closures for the AIDS Walk are identical as those requested in past years. He explained that the main issue is that in past years the Department has accepted an in-kind service in lieu of the permit fee for the AIDS Walk. Based on calculation of $.50 per participant the permit fee is $6,500. The Department has not been able to utilize the entire in-kind service fee for past years and now has a surplus. Therefore, he recommended that the full permit fee be required for this year's event.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16328

RESOLVED, That this Commission approves the road closures and a service fee of $6,500.00, ($.50 per head, based upon an estimated attendance of 13,000 people), for the Sixth Annual AIDS Walk San Francisco to be held at Sharon Meadow and portions of Golden Gate Park on Sunday, July 19, 1992, from 4:00 a.m. until 4:00 p.m.

8. OPEN SPACE PROGRAM
FIVE YEAR PLAN

Approval to adopt the updated five-year plan as recommended by the Open Space Advisory Committee.

Assistant General Manager for Administration, Phil Arnold, explained that when Proposition E was passed (11/88 - extending the Open Space Program) a new provision was included which required that there be a 5-year plan to be updated annually. Mr. Arnold highlighted the changes and crucial elements in the plan:

°An item was added to Goals and Objectives which states that "Conform with Policy 13 of the Open Space Element of the Master Plan regarding significant natural resource areas."

°There is a projected revenue of $42.5 Million in Acquisition, Development, Renovation for the next 5 years.

°Allocation Formula for the next five years:
Not more than 40% of total fund may be used for maintenance of acquired properties. Of the remainder:
20% for the operation of the After School Program (12% of total fund).
At least 40% for acquisition and development (25% of total fund).
At least 15% for renovation (8% of total fund).
No more than 25% for administration, programs and maintenance of new open space properties and renovated open space facilities (15% of total fund).

°If one-time revenues become available due to reallocations, interest earnings or special deposits into the Open Space Fund, they should not be allocated to on-going maintenance, administrative or program costs. These funds should be allocated for expenditure on specific acquisition and development projects in future years.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16329

RESOLVED, That this Commission approves the updated five-year plan as recommended by the Open Space Advisory Committee.

9. CANDLESTICK PARK
LUXURY SUITE FOOD/BEVERAGE PRICES

Approval of Candlestick Park luxury suite food and beverage prices for 1992 seasons.

Assistant General Manager for Administration, Phil Arnold, explained the luxury suite food/beverage prices come before the Commission each year. There are additions, deletions and changes in the existing menu. The Commission has authority to approve the prices for football season only but the prices are the same as those charged for baseball season. He explained that the items are expensive but there is no requirement that people pay these prices as food can be brought into the suites. Some stadiums do not allow suites holders to bring in their own food. For those reasons, Mr. Arnold recommended that this item be approved.

9. **CANDLESTICK PARK**
LUXURY SUITE FOOD/BEVERAGE PRICES (Continued)

Commissioner O'Connor noted that the Commission could not legitimately deny the fee increase and that there is a group that will pay these prices.

Commissioner Guggenhime felt it was important to stress that people are not required to purchase the luxury suite items.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16330

RESOLVED, That this Commission approves the Candlestick Park luxury suite food and beverage prices for 1992 baseball and football seasons.

10. **LAKE MERCED**
URBAN PARK CONCESSIONAIRES

Approval to replace the boating and fishing building at Lake Merced with a larger size modular, with the provision that the replacement building's exterior finish shall match that of the permanent bar and restaurant building.

Assistant General Manager for Administration, Phil Arnold, explained that the current concessionaire at Lake Merced is housed in a temporary structure adjacent to the Lake Merced Boathouse Restaurant. This proposal is to replace the present structure with a longer building. The expanded area will be placed on the asphalt and will minimally obstruct restaurant views. The exterior of the building will be finished to look similar to the Boathouse Restaurant.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16331

RESOLVED, That this Commission approves the replacement of the boating and fishing building at Lake Merced with a larger size modular, with the provision that the replacement building's exterior finish shall match that of the permanent bar and restaurant building.

11. **GOLDEN GATE PARK**
APPEAL OF PERMIT FEE
LE TOUR DE SAN FRANCECISCO

Appeal of the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

Superintendent of Recreation, Joel Robinson, explained that in 1990 the Department was informed by the City Attorney that it had jurisdiction over the Great Highway. Prior to that time, the Department assumed that the roadway was under another agency's jurisdiction. Therefore, in consideration of this fact, a fee was imposed for events which used the Great Highway that had not been considered in prior years.

The fee imposed for this year's event was a universal charge of $.50 per participant. Mr. Lacampagne of the Le Tour de San Francecisco has appealed this increase because of the lesser fee paid in past years. He does not feel that he should have to pass on a fee to the participants. Because of the additional liability assumed by the Department, staff felt the fee imposed was proper and recommended that the Commission deny the appeal.

President Orr stated that he felt it was important for the Commission to be consistent in the fees charged and that an exception should not be made. He said many groups use Golden Gate Park for worthy causes and did not think it was wrong to ask participants to pay $.50 for the privilege of using the park.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16332

RESOLVED, That this Commission denies the appeal of the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

12. **JAPANESE TEA GARDEN**
AWARD OF BIDS

Approval of Award of Japanese Tea Garden Gift Shop and Tea House Concession Bids.

Assistant General Manager for Administration, Phil Arnold, explained that several months ago the Commission rejected staff's original recommendation to expand the food service at the Japanese Tea Garden. Therefore, staff rebid this concession with a much more restricted program which only added fruit juice and soft drinks to the food and beverage items currently served. The cultural program was also deleted from the bid because there was little interest in this concept.

Five responsive qualified bids were received; 4 of them were very close in dollar amounts. Staff recommended that the Commission approve the bid which will give the Department $280,000 a year versus the current $180,000 a year. The prospective bid will also give the Department 38.5% of the revenues generated from the gift shop and tea house and $15,000 of annual capital improvements.

12. JAPANESE TEA GARDEN
AWARD OF BIDS (Continued)

The top bidder will increase their annual annual capital improvements for the Tea Garden by $10,000 and will assume responsibility for the operation of Tour Bus Parking Lot if they are given a 10 year lease rather than a 5 year lease. Therefore, he recommended that a 10 year lease be awarded to Frederick Lo and Peter Fong.

In response to Commissioner Guggenhime's question, Mr. Arnold explained that staff did not want the tour bus lot turned into a tacky gift shop. The shop in the bus lot will sell postcards, key chains etc.

On motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the Commission permitted Commissioner Chan to refrain from voting on this matter due to a financial conflict of interest.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16333

RESOLVED, That this Commission approves the Award of Japanese Tea Garden Gift Shop and Tea House Concession to Frederick Lo and Peter Fong for a ten year period and to allow the lessee to keep sixty percent 60% of fees collected from the tour bus lot.

13. JAPANESE TEA GARDEN
CHERRY BLOSSOM PREVIEW

Approval of free admission to the Japanese Tea Garden until Noon on the day of the Annual Cherry Blossom Preview.

Assistant General Manager for Administration, Phil Arnold, explained that the Department has granted free admission for the Annual Cherry Blossom Preview every year although he could not find any Commission policy which granted this fee waiver. Since the Commission recently rescinded some of the free days at Recreation and Park facilities, he felt the Commission should approve this item. He noted that this event brings in a lot of press coverage and recommended approval.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16334

RESOLVED, That this Commission approves free admission to the Japanese Tea Garden until Noon on the day of the Annual Cherry Blossom Preview.

14. ACCEPTANCE OF GIFTS

On motion of Commissioner O'Connor, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16335

RESOLVED, That this Commission accepts the following gifts valued at $11,990.00, for the Recreation and Park Department:

a. From Save the Golden Gate Park Band Fund, $1,990.00, to fund the Golden Gate Park Band. (Note for the Record: The Commission previously approved acceptance of a donation in the amount of $21,510.00; with this additional contribution the total has become $23,500.00.)

b. From the Pacific Gas and Electric Company, through Friends of Recreation and Parks, $10,000.00 for the illumination of Washington Square.

FURTHER RESOLVED, That letters of thanks will be sent to the donors.

15. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Barbara Hobie, an owner of a skate rental shop near Golden Gate Park spoke in opposition to the concept of the Department establishing a skate rental shop as it would be detrimental to her business which is a block away from the park. She stated that if the Department establishes a skate rental shop it will put her out of business.

President Orr explained that staff is exploring this concept and that the Commission would need to formally adopt the concession proposal.

Robert Berg, a biologist who works at the VA Medical Center, spoke about the feral cat issue in City parks and asked when the Commission would be considering this matter. He said that feral cats are being blamed for the decrease in the bird population. He stated that the fact that is being ignored is that the Bay Area has had 6 years of drought which affects the number of birds, vegetation, etc. He did not want cats maligned for a problem they are not responsible for.

President Orr said that the Commission will address this issue in the next few months.

16. PRESIDENT'S REPORT

President Orr discussed the Golden Gate Park Bond issue and urged his fellow commissioners to promote its approval for the June ballot.

17. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of February 5, 1992
Golden Gate Park Committee Meeting of March 2, 1992
Parks and Planning Committee Meeting of March 3, 1992
Finance and Yacht Harbor Committee Meeting of March 5, 1992

18. ADJOURNMENT

There being no further business, the 668th Meeting of the Recreation and Park Commission was adjourned at 3:15 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
April 16, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

669TH REGULAR MEETING

THURSDAY, APRIL 16, 1992 - 2:00 P.M.

The Six Hundred and Sixty-Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 16, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Guggenhime, seconded by Commissioner O'Connor, the minutes of the Regular Meeting of March 19, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"INTRODUCTION OF NEW EMPLOYEES

At this time I would like to take the opportunity to introduce Marsha Ramirez, our new Departmental Personnel Director who has taken a temporary transfer to the Department. Ms. Ramirez has assumed the responsibilities of Carol Sam who has been temporarily assigned to the Civil Service Commission. Marsha previously worked at the Health Department. She has worked for the City for a number of years and is highly recommended. Please join me in welcoming Marsha to our staff.

I would also like to introduce Mr. Avery Bennett, DVM, who has started as the new Chief Veterinarian. Dr. Bennett is a Board Certified surgeon who also has experience in teaching and has had numerous articles published in veterinary journals. He has a diverse background and significant experience with exotic animal medicine. Avery is a valuable new addition to the Zoo. Please join me in welcoming him to our staff.

BUDGET UPDATE FISCAL YEAR 1992-93

The Mayor has requested that the Recreation and Park Department submit an additional budget reduction proposal amounting to 8% of our current year budget. This request means that the total budget reduction for this department may reach 18%. The dollar value of a reduction of this size is approximately $4.8 million. The Mayor's request did not provide sufficient time for review by the Commission of staff proposals. Staff proposals included new revenues of $471,000, staff reductions throughout the department and a Citywide increase in parking garage rates. The revenue package will be submitted to the Commission in May for review.

PROPOSITION "A" (EARLY RETIREMENT) MEETING

The Recreation and Park Department has lost 82 employees as a result of the early retirement option. To date, we have been authorized to fill 24 of the vacated positions. We had already included 25 of these positions in our proposed budget reduction package which has been submitted to the Mayor. We will be discussing the remaining 33 positions with the Proposition A Committee on Friday. There appear to be 80 positions City-wide that the Proposition A committee can recommend be filled.

3. GENERAL MANAGER'S REPORT (Continued)

"NEW" AT THE ZOO

On April 14, a Bald Eagle chick hatched from a clutch of suspected DDT contaminated eggs taken from Santa Catalina Island. The chick initially suffered and required a surgical procedure for survival. It has responded well, is gaining weight, and eating well. On March 17, the Peninsula Humane Society transferred to the Zoo 5 barn owl eggs that were rescued from a Redwood City construction project. Two of the 5 eggs hatched and will soon be transferred back to the Humane Society for eventual release. On April 13, the Zoo's peregrine falcon hatched a chick and a second is now hatching. The chicks will be transferred to the Santa Cruz Predatory Bird Research Group for release.

On February 29, 1992 three pups were born to the African Hunting Dogs at the Zoo. The birth of these highly endangered dogs makes a significant contribution to the SSP program. The pack made its media debut on April 15th.

MYRTLE THE SWAN

Myrtle the whooper swan and her new companion Jean were taken to Mountain Lake Park on Wednesday, April 8th. The swans, though now more fully protected by the combined efforts of a neighborhood watch group, the Police Department and Animal Control, have already wandered to Park Presidio. As you may recall, Myrtle was removed from the lake in February after being bitten on the neck.

UPDATE ON SOIL LEAD TESTING

Very low levels of lead concentration were found on and around the Bayview Playground airplane. Samples from the plane surface and the sand around the plane showed lead concentrations from under 3 ppm to 27 ppm. The caution tape around the structure has been removed and it is safe for children to play there.

The Institute of Aeronautical Archaeological Research has indicated an interest in removing the Larsen Park plane at no cost to the city. The Institute locates, recovers and restores vintage military aircraft for museum display. Once they make an on-site inspection and determine that the aircraft is worthy of restoration and can be removed without damage, they will make an official offer. In the meantime, Jim Lucey is in the process of obtaining cost estimates for the other abatement measure - removing and replacing the paint on the airplane. If the cost of repainting is affordable, the plane would not have to be removed.

WORLD CUP SOCCER 1994

On Monday, March 23, 1992, The International Soccer Association through World Cup U.S.A. (the National Soccer Association) announced that the number of venues finally chosen had been reduced to nine in order that the various teams would play more games at each venue. Candlestick Park, as well as all other potential venues where major league baseball would be concurrently scheduled was therefore deleted from the Bay Area bid. Some of the games will be played at Stanford.

3. GENERAL MANAGER'S REPORT (Continued)

LANDSCAPE GARDEN SHOW

The Seventh Annual Landscape Garden Show, sponsored by Friends of Recreation and Parks, was again a major success. Nearly 25,000 people attended the show whose theme this year was "Park Place" based on the game of Monopoly. The show is an annual fund raiser for the Department and preliminary proceeds estimates are $125,000. Also, the Golden Gate Park Nursery was awarded a certificate of excellence from the California Horticultural Society for its specimen rhododendrons which were on display at the show.

WHAT'S BLOOMING IN GOLDEN GATE PARK

The Cherry Blossoms have bloomed in the Japanese Tea Garden and the rhododendrons are beginning to bloom in the Rhododendron Dell and various locations in the Park. The California Native Plant Garden in the Arboretum is in full bloom and quite spectacular. Late spring rains attributed to the lush greenery in the park. A visit to the park to view these horticultural gems would be most worthwhile.

COMMUNITY MEETINGS

On Saturday, April 25th an all day "Summit on Youth" is slated to be held at Horace Mann School. The community has specifically asked that members of this Commission attend. Diane Palacio is preparing a bi-lingual report for distribution at the meeting on programs and capital projects in the Mission. A community meeting will be held on Saturday, May 2, 1992 at 2:00 p.m. to discuss drug use and tennis court lighting at Dolores Park. Mayor Jordan will attend this meeting. Another community meeting will be held at Bernal Heights to discuss neighborhood concerns relating to Bernal Heights and the surrounding community on Saturday May 9, 1992.

CAMP MATHER RESERVATIONS

Reservations for City residents for Camp Mather opened at the beginning of this month. Cabin reservations for the last three weeks in July and the first week in August are at approximately 75% already and there is a large backlog of requests which still needs to be processed. Reservations from non-City residents will be accepted beginning April 27.

RECREATION DIVISION'S EASTER PARTIES

A list of the Department's Easter parties and festivities is at your place.

CITY PLANNING DIRECTOR RETIREMENT DINNER

A retirement dinner will be held to honor Dean Macris, former City Planning Director on Wednesday, April 22, 1992, at the Sheraton Palace Hotel. Mr. Macris served as the City's Planning Director from February 1981 until March 1992 and was instrumental in developing a unique program whereby major office space developers contribute financially to housing, transportation, open space, child care and public art programs. Dean also played a key role in the Mission Bay Plan which will provide housing and commercial space and 65 acres of new parkland. I hope you will be able to attend this dinner in honor of Dean Macris.

3. GENERAL MANAGER'S REPORT (Continued)

GENERAL MANAGER TO ATTEND CONFERENCE

I will be attending the Spring meeting of the Urban Park and Recreation Alliance (UPRA) to be held in Kansas City from April 22-26, 1992. The Conference plans to focus on "Setting and Urban Agenda" and "Successful Youth Programs." I am President of the UPRA and find this conference to be interesting and helpful in discussing other cities' park and recreation programs. During my absence Joel Robinson will be acting General Manager.

MAYOR'S FISCAL ADVISORY COMMITTEE (MFAC)

The Mayor's Fiscal Advisory Committee review of this Department has been completed and a report issued. This report was presented to the Mayor on Tuesday, April 14. The report is generally complimentary about the Recreation and Park Department, particularly in terms of our ability to raise non-general fund revenues to help support our programs. The report includes a number of suggestions for increasing revenues and for furthering cooperation with the private sector. A copy is available for each of you.

SETTLEMENT OF CLAIMS

The following claims are under $5,000 settled by the City Attorney's Office for the month of March 1992:

Erford, Esther	$5,000.00	Faliano, Matthew.....	$ 418.67
Cole, Patricia.....	1,736.00	Curusis, Olga.....	3,529.00
Bellezza, Elaine....	40.00	Brizuela Miguel.....	700.00
Woehrman, Norman....	21.00	Wilson, John H.....	82.69
Pernsteiner, Emil...	865.25		

DATES TO REMEMBER

Saturday, May 2, 1992	Strybing Arboretum Society 25th annual plant sale, 10:00 a.m. to 1:00 p.m., Strybing Arboretum
Monday, May 4, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour; 4:00 p.m. meeting, McLaren Lodge
Tuesday, May 5, 1992	Parks and Planning Committee Meeting; 4:00 p.m. meeting, McLaren Lodge
Wednesday, May 6, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour; 5:00 p.m., Education Classroom, Zoo
Thursday, May 7, 1992	Joint Commission meeting with City Planning, 1:30 p.m. 282 City Hall
Thursday, May 7, 1992	Finance and Yacht Harbor Committee 4:00 p.m. Meeting, McLaren Lodge"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Guggenhime, seconded by Commissioner O'Connor, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16336

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period March 6, 1992 through April 2, 1992.

b. GOLDEN GATE PARK — RES. NO. 16337
LIBERTY TREE MEADOW (BUNNY MEADOW)
FREE SHAKESPEARE IN THE PARK/1992

RESOLVED, That this Commission approves the request by the San Francisco Shakespeare Festival for a multiple day event at Liberty Tree Meadow (Bunny Meadow) in Golden Gate Park for Free Shakespeare in the Park/1992 on specified dates in August, September and October 1992.

c. MARINA GREEN — RES. NO. 16338
TWO-DAY EVENT

RESOLVED, That this Commission approves the requests from the Compadres Volleyball Tournament Committee for a two-day event at the Marina Green on Saturday, September 19, 1992 and Sunday, September 20, 1992 at specified times for the Amateur Grass Volleyball Tournament.

d. WASHINGTON SQUARE PARK — RES. NO. 16339
TWO-DAY EVENT

RESOLVED, That this Commission approves the request from the North Beach Chamber of Commerce and Events West to hold the Annual North Beach Fair at Washington Square Park on Saturday, June 20 and Sunday, June 21, 1992 at specified times.

e. SOUTH OF MARKET RECREATION CENTER — RES. NO. 16340
OVERNIGHT TRIP

RESOLVED, That this Commission approves the overnight trip for the South of Market Recreation Center to San Mateo Memorial Park on April 12 and 13, 1992.

4. CONSENT CALENDAR (Continued)

f. **GOLDEN GATE PARK** RES. NO. 16341
MASTER PLAN
APPROVAL OF CONTRACT

RESOLVED, That this Commission approves the consultant contract in an amount not to exceed $150,000 for the preparation of the Golden Gate Park Master Plan, and authorizing the General Manager to make the final consultant selection and negotiate the contract terms.

g. **GOLDEN GATE PARK** RES. NO. 16342
GOLDEN GATE PARK STABLES

RESOLVED, That this Commission approves the personal services contract in the amount of $15,000 for John C. Tillotson, AIA to provide written and graphic documentation detailing building and site elements for mitigation for Golden Gate Park Stables.

h. **CROCKER AMAZON PLAYGROUND** RES. NO. 16343
APPROVAL OF CONTRACT

RESOLVED, That this Commission approves the contract in the amount of $565,900 to Edward W. Scott Electric Company for the installation of field, court and security lighting at Crocker Amazon Playground.

i. **ENVIRONMENTAL ANALYST** RES. NO. 16344
DUFFEY CONTRACT
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the contract modification in the amount of $10,000 for the preparation of survey and acquisition of required permits for the India Basin Project.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, enumerated the animal transactions and recommended that the Commission ratify the transactions.

On motion of Commissioner Chan, seconded by Commissioner Loss, the following resolution was adopted:

RES. NO. 16345

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

TRADED TO: Santa Ana Zoo
1801 East Chestnut Avenue
Santa Ana, California 92701
USDA 93-C-101

Two (2) female Douroucouli, valued at $100.00.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

RES. NO. 16345
(Continued)

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Northland Wildlife
2601 E. Highway 161
Grand Rapids, MN 55709
USDA #41-B-101

One (1) female Asiatic Water Buffalo and one (1) male llama, valued at $2,100.00. Payment to be made to Animal Purchase Account.

PROGENY RETURN: Los Angeles Zoo
5333 Zoo Drive
Los Angeles, CA 90027
USDA 93-C-43

One (1) black and white Casqued Hornbill (sex unknown).

SOLD TO: Milwaukee Zoo
10001 West Bloomound Roa
Milwaukee, Wisconsin 53226
USDA 35-C-20

One (1) female Capybara, valued at $100.00. Payment to be made to Animal Purchase Account.

6. GOLDEN GATE PARK
DeLAVEAGA DELL/AIDS MEMORIAL GROVE

Approval of design plan for the DeLaveaga Dell/AIDS Memorial Grove renovation.

Park Planner, Deborah Learner, explained that the Commission previously approved in concept an AIDS Memorial Grove to be developed in DeLaveaga Dell. Elements of the rehabilitation include draining the flooded meadow, modifying the existing redwood grove by creating a gathering spot, and placement of a marker at the entrance to the Grove (to be reviewed by the Arts Commission). The landscaping plan includes the use of different kinds of plant material as one walks down the slope to provide color and visibility. There are gathering spots within the grove, at the west end of the meadow and in the fern grotto. One of the overlooks will be along Middle Drive on a graded area for handicap access. The dry stream bed will be planted with drought-tolerant oak-woodland species. In addition, the Grove Committee has agreed to establish an endowment to fund a gardener position to maintain the AIDS Memorial Grove at DeLaveaga Dell. The maintenance endowment agreement will be approved by future Commission action.

In response to Commissioner Loos' question, Ms. Learner explained that California Native Plant materials will be considered and used where possible in the rehabilitation plan.

6. **GOLDEN GATE PARK**
DeLAVEAGA DELL/AIDS MEMORIAL GROVE (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Loos, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16346

RESOLVED, That this Commission approves the design plan for the DeLaveaga Dell/AIDS Memorial Grove renovation.

7. **GOLDEN GATE PARK**
BANDSHELL
S.F. STREET PAINTING FESTIVAL

Approval of request by Children's Self Help Center to hold the First Annual San Francisco Street Painting Festival in the Bandshell area of Golden Gate Park from September 5-7, 1992.

Superintendent of Recreation, Joel Robinson, explained that a request has been made to hold a street painting festival in Golden Gate Park. The event will serve as a fund raiser for the Children's Self Help Center. The chalk to be used is non-toxic and washable.

Commission Secretary, Shauna Rose, explained that the Commission Office received a letter from the Academy of Sciences expressing concern about this event on Labor Day weekend.

A discussion ensued regarding who had specifically been contacted from the institutions in Golden Gate Park and whether or not there was reason to reconsider the item because of the Academy of Sciences' letter and the fact that the requested dates are scheduled during a very busy weekend in Golden Gate Park.

On motion of Commissioner Ruiz, seconded by Commissioner Guggenhime, the Commission referred this matter back to the Golden Gate Park Committee.

8. **GOLDEN GATE PARK**
TENNIS COURTS
TOURNAMENT PLAY POLICY

Consideration of request to modify Recreation and Park Commission policy regarding the number of courts that can be reserved at Golden Gate Park Tennis Courts for tournament play.

Superintendent of Recreation, Joel Robinson, explained that this item is a request from the Gay Tennis Federation to hold a tennis tournament in Golden Gate Park. The current tennis court policy states that only six courts may be reserved per event. The Golden Gate Park Committee recommended that an exception in this case be made and that staff be directed to review the policy and possibly amend it.

In response to Commissioner Guggenhime's question, Mr. Robinson explained that there are 18 tennis courts and that two-thirds of the courts would be reserved for this tournament. Mr. Robinson stated that staff is not concerned about reserving 12 courts and that tournament play increases revenues to the Department.

8. GOLDEN GATE PARK
TENNIS COURTS
TOURNAMENT PLAY POLICY (Continued)

Commissioner O'Connor explained that reserving time slots for tournament play is a common, on-going practice at the Department's golf courses and that it seemed logical to institute this policy for use of the tennis courts.

Assistant Recreation Director, Sharon Moyer, outlined the events being held on Memorial Day Weekend in Golden Gate Park.

Commissioner Eickman asked that a notice be posted at the tennis courts informing the tennis players that a number of courts will be set aside for the tournament.

President Orr stated that he regreted to have to move towards looking for ways to generate revenues thereby inconveniencing players but given the fiscal situation facing the City it was an inevitable fact.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner O'Connor, the following resolution was adopted;

RES. NO. 16347

RESOLVED, That this Commission approves the request to modify the Recreation and Park Commission policy regarding the number of courts that can be reserved at Golden Gate Park Tennis Courts for tournament play, and

FURTHER RESOLVED, That the Tennis Court Policy will be reviewed at a future meeting of the Golden Gate Park Committee.

9. WASHINGTON SQUARE
LIGHTING DESIGN

Consideration of the lighting design at Washington Square.

Note: This item was removed from the Calendar.

10. COIT TOWER
STATUE OF CHRISTOPHER COLUMBUS

Approval to install a new base for the statue of Christopher Columbus at Coit Tower.

Assistant to General Manager, Tim Lillyquist, explained that the City of Genoa has given a gift to the City of San Francisco to commemorate the 500th anniversary of Columbus. The gift will be a new base for the existing Christopher Columbus statue at Coit Tower. The base will be black granite material which is graffiti resistance. A $5,000 maintenance endowment will be included as part of the gift for the base. The actual wording of the plaque will be approved by either the Arts Commission or Recreation and Park Commission at a later date.

10. COIT TOWER
STATUE OF CHRISTOPHER COLUMBUS (Continued)

Commissioner Eickman was concerned about endowment funds in general and felt that a time line should be established to ensure that all endowments are actually funded.

Jeff Heller, the architect for this project, stated that the proposal will be a pedestal for the Columbus statue. Presently the statue sits on a concrete simulated stone on the middle of a flower bed. The proposal will create a hexagonal base with artwork on 3 sides showing Genoa, the sailing ship, and San Francisco. There will be plaque with wording on one of the sides.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Loos, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16348

RESOLVED, That this Commission approves the installation of a new base for the statue of Christopher Columbus at Coit Tower.

11. NOE COURTS
FENCING DESIGN

Approval of design concept for fencing at Noe Courts.

Assistant General Manager for Administration, Phil Arnold, explained that the lawn area at Noe Courts slopes down to Douglass Street creating a problem with children running down the hill into the street. A number of community meetings were held and a neighborhood architect, Steve Kolm, donated a design for a fence to prevent children from running into the street. The decorative fence is 42" and will be funded through the Open Space Program. He recommended approval.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16349

RESOLVED, That this Commission approves the design concept for fencing at Noe Courts.

12. EDGEHILL MOUNTAIN OPEN SPACE
ACCEPTANCE OF JURISDICTION OF PUBLIC ACCESS EASEMENT

Acceptance of jurisdiction of a public access easement to the Edgehill Mountain Open Space.

Park Planner, Joanne Wilson, explained that the City Planning Commission has approved a 13 unit residential development at 300 Ulloa Street. At the request of the Recreation and Park Department, the residential development includes a public access easement from Ulloa Street through the residential development to park property at the Edgehill Mountain Open Space. The project sponsor will be required to provide signage identifying the public access easement at Ulloa Street and another sign explaining where the Edgehill Mountain Open Space begins. The project sponsor will be required to maintain the easement with a $1 Million liability insurance naming the City as co-insured.

On motion of Commissioner Eickman, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16350

WHEREAS, The City Planning Commission by Motion No. 13085, adopted May 23, 1991, approved a planned unit development for the construction of thirteen single-family homes at 300 Ulloa Street;

WHEREAS, a condition of approval of the project was that the property owner convey to the City, at no cost, a public access easement from Ulloa Street to the City's Edgehill Mountain Open Space, as shown on the map on file with the Recreation and Park Commission; and

WHEREAS, The property owner and its successors-in-interest shall be responsible for maintaining the public access easement in accordance with that certain Grant of Easement and Agreement on file with the Recreation and Park Commission; and

WHEREAS, On May 23, 1991, the City Planning Commission in Motion 13085 found that the project as well as acceptance of the public access easement will not adversely affect the objectives and policies of the City's Master Plan and is consistent with the eight priority policies of City Planning Code Section 101.1, now, therefore be it

RESOLVED, That the Recreation and Park Commission urges the San Francisco Board of Supervisors to execute the Grant of Easement and Agreement to accept the public access easement; and be it

FURTHER RESOLVED, That the Recreation and Park Commission accepts under its jurisdiction the public access easement following the Board of Supervisors' authorization and execution of the Grant of Easement and Agreement for Edgehill Mountain Open Space.

13. **HAYES VALLEY RECREATION CENTER**
APPROVAL OF AGREEMENT

Conceptual approval of an agreement with NIT-AMP Agency to provide a Recreation Director and rent space at Hayes Valley Recreation Center.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to conceptually approve an agreement with the Japanese Community Youth Council to provide personnel to assist the Department's recreational staff at Hayes Valley Playground. Mr. Robinson felt that this agreement would assist the Department's director in community development and would be an asset to the recreation staff. The finalized agreement will be calendared at the next meeting of the Recreation Program Committee.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16351

RESOLVED, That this Commission conceptually approves the agreement with NIT-AMP Agency to provide a Recreation Director and rent space at Hayes Valley Recreation Center.

14. **CHILDREN'S COUNCIL OF SAN FRANCISCO**
CO-SPONSORSHIP & IN-KIND SERVICE

Approval of an in-kind service and co-sponsorship of event with Children's Council of San Francisco and the Recreation and Park Department on Saturday, April 4, 1992 at Sigmund Stern Grove.

Superintendent of Recreation, Joel Robinson, explained that the Department has found that cooperative agreements with other agencies allows the Department to provide activities and programs that it normally would not be able to do on its own. In celebration of the "Week of the Young Child" the Department co-sponsored a very successful event for children with the Children's Council of San Francisco. He recommended that the Commission ratify the Department's involvement with this event.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16352

RESOLVED, That this Commission ratifies an in-kind service and co-sponsorship of event with Children's Council of San Francisco and the Recreation and Park Department on Saturday, April 4, 1992 at Sigmund Stern Grove.

15. CANDLESTICK PARK
RENEWAL OF FIELD MAINTENANCE AGREEMENT

Approval of renewal of Field Maintenance Agreement at Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that the Commission has an agreement with the Giants which is annually renewed whereby the Department maintains the Candlestick Park field for baseball and the Giants pay the Department the costs to perform this work. The costs are the same as last year with the understanding that any wage increase received by the City employees will be incorporated into the agreement.

Commissioner Guggenhime suggested that this matter be handled administratively in the future since it is a routine matter.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16353

RESOLVED, That this Commission approves the renewal of Field Maintenance Agreement at Candlestick Park, and

FURTHER RESOLVED, That this matter be handled administratively in the future unless the agreement is amended or there is a great dispute.

16. MARINA YACHT HARBOR
GOODWILL DONATION STATION

Consideration to rescind Resolution Number 14996 and require Goodwill Industries to remove the Donation Station from the Marina Yacht Harbor Parking Lot.

Marina Manager, Gary Davis, explained that his office has received complaints about the Goodwill Station at the Marina. The complaints are about individuals who leave items around the station when it is closed and about homeless people who frequent the area. Often people who make donations park their vehicles in a way that creates a traffic hazard.

In response to Commissioner O'Connor's question, Mr. Davis explained that the Goodwill Donation station is located at the foot of Buchanan Street at the Marina Blvd.

Commissioner O'Connor stated that she learned at the Committee meeting that representatives of the Goodwill Donation were never advised of any problems or complaints that had been received.

Mr. Davis stated that since the Committee meeting, staff met with representatives of Goodwill to find alternative locations for the station, including the Golden Gate National Recreational Area and/or Fort Mason. Those efforts have not met with success. He further discussed this matter at a recent meeting of the Yacht Harbor Tenants Association. They asked that it be removed.

16. MARINA YACHT HARBOR
GOODWILL DONATION STATION (Continued)

Commissioner O'Connor was concerned about the method in which this matter was handled and processed. She felt that Goodwill representatives should have been notified of any meetings regarding this issue and been involved in any discussions or known of the past complaints. She felt that input should have been received by all sides.

Commissioner Loos concurred with Commissioner O'Connor's sentiment. She felt uncomfortable removing the Goodwill Station when the affected parties had not been involved in any of the discussions. She also felt that the matter needed to be reviewed more closely before a decision was rendered.

President Orr was disappointed that Goodwill made attempts to meet with those who have raised problems about the donation station and had not been given a chance to sit down and discuss the matter. President Orr said he felt it would be more appropriate to have this item calendared at a future Committee meeting when all of the parties have met and discussed the issue. He did not think it was fair to act today on a matter that had not been handled in the proper way.

Commissioner Guggenhime explained that he felt he had made it clear at the Committee hearing that a meeting should be held with the community and Goodwill. He did not want to hear this matter until both sides had discussed it in detail.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the Commission referred this back to Committee and asked that the community meet with representatives of the Goodwill Station.

17. KEZAR STADIUM
FEE WAIVER

Approval of fee waiver for Kezar track meet in return for donation from San Francisco Marathon for Kezar Track Equipment Fund.

Assistant General Manager for Administration, Phil Arnold, explained that the sponsor of the San Francisco Marathon is planning a track meet at Kezar Stadium and has asked for a waiver of fees. In return, a portion of money raised from the Marathon (approximately $1,200) will be donated to the Kezar Track equipment fund. The donation will be made after the date of the Marathon.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16354

RESOLVED, That this Commission approves the fee waiver for Kezar track meet in return for donation from San Francisco Marathon for Kezar Track Equipment Fund.

18. CANDLESTICK PARK - HARRY M. STEVENS FOOD AND BEVERAGE PRICE INCREASES

Approval of request from Harry M. Stevens to adjust the food and beverage prices for the 1992 sports season at Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that staff has found that the food and beverage price increases requested are in line and comparable to prices charged in the Bay Area. Staff recommended that the price of the import beer be increased $.50 rather than Stevens' request of $.75. Stevens has concurred with this request. Mr. Arnold explained that Stevens has not charged the higher prices even though the 1992 baseball season has begun. He recommended approval.

Commissioner Guggenhime noted that the price increases represent labor and merchandise adjustments.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16355

RESOLVED, That this Commission approves the request from Harry M. Stevens to adjust the food and beverage prices for the 1992 sports season at Candlestick Park.

3:55 p.m. - 4:30 p.m. The Commission convened in Executive Session.

19. SETTLEMENT OF CLAIM

Consideration of a settlement of claim in the matter of the City and County of San Francisco versus Pon and Hom. (Note: The Commission will convene in closed session pursuant to Section 54956.9(a) of the California Government Code to discuss this matter.)

On motion of Commissioner O'Connor, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16356

RESOLVED, That this Commission rejects the settlement offer proposed in the matter of the City and County of San Francisco versus Pon and Hom.

20. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner O'Connor, the following resolution was adopted;

RES. NO. 16357

RESOLVED, That this Commission accepts the following gifts valued at $10,000.00, for the Recreation and Park Department:

a. From McKesson Foundation, Inc., through Friends of Recreation and Parks, $1,000.00, for the Recreation and Park Department Summer Brochure.

b. From San Francisco Examiner Charities, Inc., through Friends of Recreation and Parks, $1,000.00, for the Recreation and Park Department Teen Newspaper.

c. From Ikebana International, Inc., through Friends of Recreation and Parks, $1,500.00, for the Recreation and Park Department Reforestation Program.

d. From Russian Hill Neighbors, through Friends of Recreation and Parks, $500.00, for the illumination of Washington Square.

e. From Chevron Companies, through Friends of Recreation and Parks, $3,500.00, for the Tenderloin Recreation Center's Disneyland Trip.

f. From Lef Foundation, through Friends of Recreation and Parks, $1,500.00, for the Coit Tower Preservation Fund.

g. From P&O Steam Navigation Company, through Friends of Recreation and Parks, $1,000.00, for the Coit Tower Preservation Fund.

FURTHER RESOLVED, That appropriate letters of thanks will be sent to the donors.

21. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

ACTION: No public comment was received.

22. PRESIDENT'S REPORT

The President discussed the luxury suite policy for the 1992 baseball season and its primary use for youth groups, senior programs and groups that serve some recreational purpose of the City and County of San Francisco.

23. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of March 4, 1992
Recreation Program and Mather Committee Meeting of March 25, 1992
Finance and Yacht Harbor Committee Meeting of April 2, 1992
Golden Gate Park Committee Meeting of April 6, 1992
Parks and Planning Committee Meeting of April 7, 1992

24. ADJOURNMENT

On motion of Commissioner Loos, the meeting was adjourned in memory of Leo Foster, an Animal Keeper at the Zoo, who recently passed away.

On motion of Commissioner Chan, the meeting was adjourned in memory of John Mojas, a retired Senior Swim Instructor, who recently passed away.

On motion of Commissioner O'Connor, the meeting was adjourned in memory of Richard Sevilla, a former member of the Latino Democratic Club and City Commissioner who passed away recently.

On motion of Commissioner Guggenhime, the meeting was adjourned in honor of Lucinda Pope Scanlan on the news of the birth of her twin daughters, Sarah Elaine and Rebecca Ann, born on April 16, 1992.

There being no further business, the 669th Meeting of the Recreation and Park Commission was adjourned at 4:55 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
May 7, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

THURSDAY, MAY 7, 1992 - 1:00 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, May 7, 1992, at 1:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor (noted present at 1:05 p.m.)
Commissioner Santiago Ruiz

2. EXAMINER CHARITIES BAY TO BREAKERS RACE
IN-KIND SERVICE/PERMIT FEE

Approval of a revised permit fee and in-kind service for the 1992 Examiner Bay To Breakers on Sunday, May 17, 1992.

General Manager, Mary E. Burns, explained that Examiner Charities has made a request to use a portion of the previously approved permit fee to install new telephone lines for the Polo Fields, as a permanent improvement for their event and for other large activities that might take place in the Polo Field. The Department's concessionaires at the Golden Gate Park Stables have been experiencing a lot of problems with their telephone lines as well as the the Police Stables.

2. **EXAMINER CHARITIES BAY TO BREAKERS RACE**
IN-KIND SERVICE/PERMIT FEE (Continued)

Bay to Breakers has offered to install new telephone lines at the Polo Field, the Golden Gate Park Stables and the Police Stables in return for a waiver of a portion of their permit fee. The revised fee would impose a $20,000 flat fee which is dependent on the actual number of registrants in the race and $20,000 worth of improved telephone service. It is possible that the $20,000 flat fee may be more than the Department would have received in actual registration if the normal $.50 per person rate was charged since the registered runners have declined in recent years.

In response to Commissioner Guggenhime's question, last year the fee paid to the Department was $30,000.

In response to Commissioner Loos' question, the telephone work would be completed prior to the Bay to Breakers race to be held on May 15, 1992.

Ms. Burns further explained that the Department is working closely with the Bay to Breakers to insure that tree root lines are not cut when the telephone lines installation is done.

Linda Luchetti, representing the Bay to Breakers, further explained that an insurance policy has been secured to cover any other possible damage that may occur from the telephone installation project.

On recommendation of Commissioner Guggenhime, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16358

RESOLVED, That this Commission approves a revised permit fee in the amount of $20,000 payable to the Recreation and Park Department and an in-kind service in the form of installation of telephone service at the Polo Field, Golden Gate Park Stables and Police Stables in Golden Gate Park for the 1992 Examiner Bay To Breakers to be held on Sunday, May 17, 1992.

3. **CIVIC CENTER PLAZA**
PERMIT FEE
CINCO DE MAYO FESTIVAL

Consideration of the request to waive the permit fee for the Cinco de Mayo Festival to be held at Civic Center Plaza at specified times on Saturday, May 9, 1992 and Sunday, May 10, 1992.

General Manager, Mary E. Burns, explained that the Mayor has sent a letter asking that the Cinco de Mayo permit fee be waived due to the extraordinary events that took place on May 1, 1992 in the aftermath of the Rodney King verdict. The Cinco de Mayo event was scheduled to take place at Civic Center Plaza on May 2-3, 1992 (previously approved by the Commission on April 16, 1992). The event promoter was asked by the Mayor and the Police Chief to postpone their event for one week because of the Police commitment elsewhere and the fact that there was anxiety on the part of the City that such an an event might attract people from outside the City. There was concern that the Police would not be able to keep order at the event.

3. CIVIC CENTER PLAZA
PERMIT FEE
CINCO DE MAYO FESTIVAL (Continued)

Because of the Declaration of Emergency the Mayor felt that there was very good reason to make an exception to the $18,000 permit fee. There are also additional costs to the sponsor who was responding to a request by the City. Therefore, the Mayor asked the Commission to consider waiving the entire fee in consideration of the sponsor postponing its event.

Ms. Burns has discussed this matter in great detail with Deputy Mayor Hadley Roff who has made a commitment that this request is unique and that he does not intend to have the Mayor make further requests for fee waivers for events that take place on Recreation and Park property.

Commissioner Guggenhime stated that it was clearly an imposition to postpone this event and given that the Mayor imposed a State of Emergency he felt the fee waiver was justified.

Commissioner Ruiz explained that MECA, the promoter, has offered to submit a report of projected loss of revenue that will occur due to the postponement of this event as well as financial statements indicating the revenues it generates after the event. There is a fairly significant loss in income from sponsors, food vendors, etc.

In response to Commissioner Chan's question, Ms. Burns explained that all of the other terms and conditions of the permit would remain unchanged.

Commissioner Ruiz stated that there was a loss of revenue because of the withdrawal of some of the major sponsors, including AT&T.

Commissioner Loos thought that perhaps the Mayor could contact AT&T and explain the circumstances and ask if they might reconsider.

Commissioner Loos was concerned about this waiver and felt the Commission could not afford to waive the entire fee. She felt that perhaps reduction of the fee was in order.

Commissioner O'Connor felt that this issue was a rare request that must be considered. She further stated that some people will not attend the event because they are scared, the change of date, etc., and those factors had to also be considered.

Ms. Burns explained that the revenue projections for this year are down due to the recession, the weather impact on revenues received from the Zoo, golf and Japanese Tea Garden. She said the Department may not have any reserves in the revenue account for next year.

Commissioner Ruiz stated that the Mayor did extend his help in contacting some of the firms that MECA had agreements with such as United Airlines but that the event promoter will now be competing with the Mother's Day holiday. Therefore, MECA is now offering free admission for mothers which will be an additional cost.

3. **CIVIC CENTER PLAZA**
PERMIT FEE
CINCO DE MAYO FESTIVAL (Continued)

Roberto Hernandez, representing Mission Education and Cultural Association, stated that he has been working around the clock in re-arranging the postponement of this event. He enumerated some of the festival losses including the tenting company which was forced to tear down the tents costing $12,000, the removal of the portable toilets, and the loss of their headliner performer for Saturday. One of the vendors purchased $12,000 of food which could not be re-sold or frozen. He said in the spirit of cooperation MECA viewed safety as the number one issue and agreed to postpone their event for the City.

On recommendation of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16359

RESOLVED, That this Commission approves the request to waive the permit fee for the Cinco de Mayo Festival to be held at Civic Center Plaza at specified times on Saturday, May 9, 1992 and Sunday, May 10, 1992.

4. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

No public comment was received.

5. **ADJOURNMENT**

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 1:25 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

05/07/92

San Francisco, California
May 7, 1992

RECREATION AND PARK COMMISSION
AND
CITY PLANNING COMMISSION

MINUTES

SPECIAL MEETING

THURSDAY, MAY 7, 1992 - 1:30 P.M.
Room 282 City Hall

The Special Meeting of the Recreation and Park Commission and City Planning Commission was called to order on Thursday, May 7, 1992, at 1:45 p.m. by President Trent Orr and President Unobskey.

1. ROLL CALL

Recreation and Park Commission	City Planning Commission
Present:	Present:
Trent Orr, President	Sidney Unobskey, President
Richard J. Guggenhime, Vice President	Frank Fung
Sidney Chan	M. Toby Levine
Keith Eickman	Susan Lowenberg
Sue Sommer Loos	Romaine Boldridge
Connie O'Connor	Norm Karasick
Santiago Ruiz	
	Absent:
	Ellis Smith

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS

Presentation of report by the General Manager of the Recreation and Park Department on the 1992-93 Open Space Acquisition and Park Renovation Fund and five year renovation and maintenance plan and adoption of recommendations contained in this report and the five year plan.

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)**

General Manager Mary E. Burns gave an overview on the Open Space Acquisition and Park Renovation Fund. She then highlighted the accomplishments of the previous year and thanked and recognized the outstanding work of the Citizens Advisory Committee and the staff of Recreation and Park Department and City Planning who helped develop the budget and program.

President Unobskey said the City Planning Commission is interested in the projects and said he could help to save housing and provide the citizens with open space.

Assistant General Manager for Administration, Phil Arnold, outlined the spending plan for 1992-93. He summarized the allocation formula:

°After School Program.....$1,900,000 (12%)
°Acquisition and Development.....$7,010,000 (40%)
°Renovation.....$1,590,000 (9%)
°Planning and Administration..... 600,000 (3%)
°Maintenance of Previously Acquired Open Space $6,400,000 (37%)

Mr. Arnold then outlined the specific recommendations by category. He stated that under **Natural Areas Acquisition** the sites that have been identified as significant natural areas are Hawk Hill, O'Shaughnessy Hollow and portions of Bayview Hill.

Lou Blazej, Director of City Planning, explained that most of the park recommendations initially come from neighborhoods and the City Planning Department. Over the years, City Planning has had an aggressive neighborhood planning program that works closely with Recreation and Park to identify needs of the neighborhood.

In response to President Unobskey's comment, Mr. Blazej explained that double use of sites is considered in highly dense areas of the City. He stated that a double use has been done at Portsmouth Square and St. Mary's Square.

Mary Burns explained that often times placing a park on top of development is viewed as unacceptable because of accessibility issues for maintenance staff and Police surveillance, etc.

Steve Shotland of Planning Commission staff, then explained that the open space element of the Master Plan identified nine sites which were included this year for acquisition. A number of these sites have been approved by previous joint Commissions.

Mr. Shotland said the identified high need areas are Chinatown, Tenderloin, North of Market, South of Market, most parts of the Mission and parts of Western Addition. He explained that the high need areas were identified by compiling data of those areas where people have the least access to parks and open spaces, the existing distribution of open space and demographic figures including the number of children, seniors, etc., in the area. He then identified the sites by neighborhood.

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)

Under the area of **Significant Natural Areas**, Mr. Shotland explained that the prior City Planning Commission adopted a new policy (Policy 13) which calls for the City to preserve and protect significant natural areas. He clarified the issue that project sponsors have every legal right to continue to process their applications even if the site is proposed for acquisition. In the case of the 3 natural areas proposed for natural area acquisition, there are applications on file to develop the sites. The sites are as follows:

Hawk Hill is approximately 6.5 acres. The site was sold by the School District and is an undeveloped area at 14th and Rivera. The property owner has proposed to sub-divide the land for approximately 30 residential lots. This will require an Environmental Impact Report (EIR).

Bayview Hill is in the southeast part of the City. It is a privately owned site of approximately 30 acres. The significant natural area is 6-7 acres. The proposal is to subdivide the area into approximately 260 residential lots. This site will also require an EIR.

O'Shaughnessy Hollow site is directly across the street from Glen Canyon park. An application to develop and subdivide the site into 16 residential units is on file. An EIR will also be required for this site. The Department has received a biological profile for this site and is continuing to process it.

Mr. Shotland then provided an overview of the natural value of these sites explaining that Policy 13 provides criteria whether a site is undeveloped, a remnant of the original natural landscape, supports an unusual plant or wildlife habitat or contains geological formations; contains endangered species, site is adjacent to a natural significant area. The Policy also discusses potential acquisition by the City of privately owned areas that meet that criteria.

In response to Commissioner Guggenhime's question, Mr. Arnold explained that 23% of the acquisition and development fund is devoted to acquisition of natural areas.

Mr. Shotland then explained that a portion of the Open Space Program funds community gardens for the City. The policy requires that the City expand community gardens throughout the City. Policy 9 calls for neighborhood reforestation funding and improvements on the urban forest in parks throughout the City. Many of the parks were established in 1870-1920 and need reforestation. He commented that the Program satisfies the priority policies.

Harold Wright, representing the Forest Hill Association, spoke in support of acquisition of Hawk Hill, noting that it is a steep slope of sand dunes.

An unidentified individual submitted a petition of representatives of Forest Hills and other neighboring areas, urging that the City acquire Hawk Hill and preserve it as a natural area.

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)**

Joseph Bertain, a real estate broker in San Francisco, spoke in support of acquisition of Hawk Hill explaining that he grew up in the area and played on the hill. He felt the area should be preserved as open space.

Beryl Magilavy, stated that San Francisco has very few natural habitat parcels remaining and that it was important to protect the endangered species and to give children access to natural areas. She urged the Commissions to support the acquisition of the three proposed parcels.

Paul Okamoto, a member of Urban Colony, an environmental group, spoke in support of acquisition of open space areas while they are still available and because they are irreplaceable.

Greg Gaar, a member of the Open Space Advisory Committee, and Board Member of the Haight Ashbury Neighborhood Council, spoke in support of natural areas acquisition, explaining that 150 years ago the City contained one of the most rich and diverse eco systems on the face of the earth. He explained that only a remnant of San Francisco's history survives.

Deborah Stein, of the G.C.A. Group, representing the owner of Funston Terrace also known as Hawk Hill, stated that the General Manager's report recommends that Hawk Hill should be designated for study as a significant natural area rather than acquired. She stated that the wording is quite specific and felt that Hawk Hill should not be designated for acquisition until such time as the findings are completed as required in the Master Plan.

George Dobel, representing the Golden Gate Heights Neighborhood Association, spoke in support of acquisition of the significant natural areas explaining that the area around Grandview Park is nicer because of the recent acquisition of the rock outcropping which allows all San Franciscans to enjoy the splendid view.

Jacob Sigg, representing the California Native Plant Society, and a member of the Open Space Advisory Committee, stated that the Committee is very committed to the social needs of the City as well as its natural areas. He explained that two of the three parcels have been recommended by the General Manager for acquisition from the 1992-93 budget. He urged the Commissions to approve the recommendations.

Michael Vasey, a coordinator for the Conservation/Biology Program at San Francisco State University, believed that all three of the proposed natural area sites represent very significant natural resource areas for San Francisco. He identified the significant horticultural features of the subject lands and said he supported the Committee's recommendation that these areas be acquired.

In response to President Unobskey, Mr. Vasey identified the native plants shown on a photographs presented to the Commissions.

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND
1992-93 RECOMMENDATIONS (Continued)

Espanola Jackson, spoke in support of acquisition of Bayview Hill and stated that this site is a burial ground for native american Indian. She urged the Commissions, on behalf of the community, to acquire the entire hill as a natural area rather than allowing a portion of this land to be developed for housing.

Lucretia Levinger, representing Friends of Glen Canyon Park, spoke in support of acquisition of O'Shaughnessy Hollow, stating that it is extremely important to commit to purchase this land. She said it is a precious remnant of the coastal scrub communities and the wildflowers and animals that lived there. She said this land is part of the scenic drive along O'Shaughnessy Blvd and urged the Commissions to preserve the area as open space.

Michael Weber, urged the Commissions to purchase the natural areas (Hawk Hill, O'Shaughnessy and Bayview Hill) and to pursue acquisition before the property valued increase. He said that the Open Space Program mandates that open space funds not be substituted for the budget of the Recreation and Park Department. He wanted to make sure that did not occur. He urged the Commissions to pursue park sites in other high need areas of the City.

General Manager, Mary E. Burns, stated that portions of the Open Space Fund can legally be used to maintain parks as well as acquisition of sites.

Sue Smith, a resident of Russian Hill, strongly supported the acquisition of significant natural areas as they are very valuable and a living library of our past and are visually attractive.

A spokesperson read a statement on behalf of **Karen Wood,** representing the Miraloma Improvement Club, which supported the acquisition of natural areas and the Open Space Committee's decision to acquire this and other significant natural areas for the well being of San Franciscans now and in the future.

Dehnert Queen, stated that the General Manager's report is difficult to understand unless one works with the program on a day-to-day basis. He felt that the report did not answer how the City uses the money or the plans for any period of time. He felt that the report should state how many people attended the public meetings and that attendance records should be kept on file. He questioned the entire process.

Jane Herzog, lives near Hawk Hill and supported the acquisition of this piece of open space.

Vince Meyer, felt it was important to preserve the three unique natural areas and also felt that they conformed with the spirit of Policy 13 and should be acquired now rather than at some later date.

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)

Matt Ettinger, representing Bayview Hill Neighborhood Association, said that since 1987 the Association has made a presentation to members of the Open Space Advisory Committee requesting the acquisition of the north hillside of Bayview Hill. He urged that funding for this acquisition be approved today. He was also concerned that the specific location proposed for acquisition may differ from the area the community has designated. He offered to work with staff to resolve this matter. He then enumerated a number of organizations and environmental groups who supported the acquisition of Bayview Hill.

Judy Talagon, representing the American Indian Movement, supported the acquisition of the entire Bayview Hill. She stated that the Commissions should consider the number of tribes who lived on the Hill. She asked the Commissions to research the total acquisition of Bayview Hill.

Margaret Siegel, representing SPEAK, said she supported the acquisition of the open space areas. She said developers will tell the Commission that they will put affordable housing in these sites but if the Commissions acquire the open space it would save the City money.

Commissioner Ruiz stated that there was no mention whatsoever of the value of the historical significance of the Bayview Hill land.

Mr. Shotland explained that less than a year ago it was discovered that artifacts were on the property. There is a plan to conduct a more specific study of the site with regard to the artifacts.

In response to Commissioner Ruiz's comments regarding the Bayview Hill acquisition costs, Ms. Burns explained that the exact dollar amount set aside to acquire the land is not made public because the property owner would then know the money the City has allocated to purchase the property. She further explained that if the Commissions wanted to discuss specific dollar amounts it should convene in closed session.

Commissioner Ruiz thought that perhaps Bayview Hill should be set aside and considered for acquisition when more information is received on the historical value of the site.

Ms. Burns explained that part of the acquisition process includes researching the property. The actual acquisition comes back for Commission approval.

Commissioner Eickman stated that the proposed resolution states "... recommends that...portions of Bayview Hill be designated as for study as Significant Natural Areas..." He was concerned with this phrase.

Deputy City Attorney, Andrew Schwartz, said the Planning staff is recommending that the three significant natural area sites be continued for a period of time to allow the Planning Commission to visit the sites and to review the historical issues pertaining to Bayview Hill.

A lengthy discussion ensued regarding the wording "designating as for study as Significant Natural Areas" rather than having the Commissions vote to approve the purchase these areas.

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)

Ms. Burns said that Mr. Blazej suggested that the program and budget be adopted by both Commissions minus the significant natural areas. She believed that the Recreation and Park Commission had visited these sites and was prepared to vote on the actual acquisition.

Mr. Blazej stated that he recommended that the overall budget and plan be approved by both Commissions and that the three natural areas be deferred to a later time when the Planning Commission could take action.

Mr. Schwartz explained that Policy 13 of the Master Plan is in the purview of the Planning Commission and that if it wanted to designate these properties as significant natural areas under the Master Plan it had the authority to do so.

A discussion ensued regarding the proposed resolutions for both Planning and the Recreation and Park Commissions. It was agreed that the wordings of the resolutions do not have to be identical but the substance must be the same or it would foreclose any future action in voting for a study or acquisition.

President Orr felt it was prudent to set aside the money now and to then study the land. If more money was needed to acquire the land then additional money could be set aside in the future. He said the possible artifacts on Bayview Hill makes the acquisition even more important.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted by the Recreation and Park Commission:

RES. NO. 16360

Recreation and Park Commission

WHEREAS, The electorate of San Francisco in November, 1988, approved a new Charter Section 6.413 establishing the Park and Open Space Fund for a 15-year period; and

WHEREAS, Charter Section 6.413 requires that the Park and Open Space Citizens Advisory Committee recommend, and the Recreation and Park Commission annually adopt, a Five Year Plan for Acquisition and Development, Renovation and Maintenance, to be updated annually, and

WHEREAS, Charter Section 6.413 also requires that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the proposed program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Park and Open Space Citizens' Advisory Committee which were made after months of diligent work that involved community discussions, field investigations and public hearings; and

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS** (Continued) RES. NO. 16360 (Continued)

Recreation and Park Commission

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The Office of Environmental Review of the City Planning Department found the submitted program to be categorically exempt from environmental review and has approved the proposed program; and

WHEREAS, The Recreation and Park Commission recommends that Hawk Hill, O'Shaughnessy Hollow and portions of Bayview Hill be designated as Significant Natural Areas, and

WHEREAS, The General Manager of the Recreation and Park Department on May 7, 1992, presented to the two Commissions, meeting jointly, a program entitled, "General Manager's Report: Park and Open Space Fund, Fiscal Year 1992/93", dated May 7, 1992; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby adopt the Five Year Plan for Acquisition and Development, Renovation and Maintenance, Fiscal Year 1992/93, and be it

FURTHER RESOLVED, That the Recreation and Park Commission does hereby approve the program, contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1992/93" dated May 7, 1992, which program is hereby found to be in accordance with the Recreation and Open Space Element of the Paster Plan and Programs document approved by the City Planning Commission.

* * * * * * *

On motion of Commissioner Levine, seconded by Commissioner Lowenberg, the following resolution was adopted by the City Planning Commission:

RES. NO. 13346

City Planning Commission

WHEREAS, The electorate of San Francisco in November 1988 revised Charter Section 6.413 establishing the San Francisco Park and Open Space Fund to be supported by an annual Ad Valorem tax of two and one-half cents (0.025) for each one hundred dollars ($100) assessed valuation, for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued) RES. NO. 13346 (Continued)

City Planning Commission

WHEREAS, In formulating the 1992-1993 program, the third year of the program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Park and Open Space Citizen's Advisory Committee, which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Master Plan in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The Recreation and Open Space Element of the Master Plan was amended by CPC Resolution No. 13149 on August 15, 1992 to add Policy 13, which states: "Preserve and protect Significant Natural Areas," and includes criteria to determine whether a site constitutes a Significant Natural Resource Area worthy of protection; and

WHEREAS, The Recreation and Park Commission recommends that three sites, Hawk Hill (also known as Funston Terrace), O'Shaughnessy Hollow, and portions of Bayview Hill, be designated as Significant Natural Resource Areas; and

WHEREAS, Three sites proposed for acquisition under the Natural Areas Acquisition category, Hawk Hill also known as Funston Terrace, O'Shaughnessy Hollow, and a portion of Bayview Hill, meet the criteria for Significant Natural Areas contained in Policy 13, and can be considered Significant Natural Areas worthy of protection; and

WHEREAS, The San Francisco Park and Open Space Program was determined by the San Francisco Department of City Planning (hereinafter "Department") to be categorically exempt from the environmental review process pursuant to Title 14 of the California Administrative Code, and the Commission has reviewed and concurs with said determination; and

WHEREAS, The program responds to the Priority Policies of Section 101.1 of the Planning Code; and

WHEREAS, members of the Park and Open Space Citizens Advisory Committee worked to revise and update a Five Year Plan for open space acquisition, development, renovation and maintenance which are consistent with the goals and policies of the Recreation and Open Space Element of the Master Plan and the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on May 7, 1992, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Park and Open Space Fund, Fiscal Year 1992-1993," dated May 7, 1992, and the "Open Space Program Five Year Plan 1992-1993"; and

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued) RES. NO. 13346 (Continued)

City Planning Commission

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby find the program contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1992-1993," to be in conformity with the Recreation and Open Space Element of the Master Plan, and in accord with the Recreation and Open Space Programs document;

AND BE IT FURTHER RESOLVED, That the City Planning Commission does hereby approve the Program, and adopt the budget for allocation and expenditure of the Program Fund,, as recorded in the General Manager's Report, San Francisco Park and Open Space Program, Fiscal Year 1992-1993";

AND BE IT FURTHER RESOLVED, That the City Planning Commission does hereby approve the recommendations in the updated "Open Space Program Five Year Plan 1992-1993."

3. PUBLIC COMMENT

At this time members of the public may address the Commissions on items that are within the subject matter jurisdiction of the Recreation and Park and City Planning Commissions. Members of the public may address the Commissions for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Dehnert Queen, said that in his opinion the acquisitions constituted the taking of public property

An unidentified speaker, discussed the fact that the agendas for the joint Commission meeting differed with one notice stating that the starting time would be 1:30 p.m. (Recreation and Park) and the other 2:30 p.m. (Planning Commission).

Mr. Shotland explained that a revised notice was sent to the entire Planning list notifying the public of the change in time.

4. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 4:35 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
May 21, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

670TH REGULAR MEETING

THURSDAY, MAY 21, 1992 - 2:00 P.M.

The Six Hundred and Seventieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 21, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz (noted present at 2:25 p.m.)

2. APPROVAL OF MINUTES

On motion of Commissioner O'Connor, seconded by Commissioner Eickman, the minutes of the Regular Meeting of April 16, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"INTRODUCTION OF NEW EMPLOYEES

I would like to take this opportunity to announce that Mike Morlin has been appointed Assistant Superintendent of Neighborhood Parks and Squares. He replaces Ron de Leon, who promoted to Superintendent of Parks upon the retirement of Barney Barron. Please join me in congratulating Mike on his permanent appointment.

I would like to introduce Madeleine Licavoli, new secretary to the General Manager. Madeleine, who has worked for the City for over 20 years, transferred from the Juvenile Probation Department. Please join me in welcoming her to our staff.

I would also like to introduce Manuel Valle, new head accountant for our department. Manny worked at Recreation and Park as a temporary account clerk in 1985 and a vendor in 1986. He is returning to our department on a promotion from the position of principal accountant at the Fire Department. Please join me in welcoming him to our staff.

I would like to introduce Elaine Calderon, new secretary to the Arboretum Director. Elaine comes to our department on a promotion from the Street and Sewer Repair Division of the Department of Public Works. Please join me in welcoming her to our staff.

BUDGET UPDATE FISCAL YEAR 1992-93

The Mayor's 1992-93 budget recommendations for the Recreation and Park Department have now been finalized. These recommendations provide for expenditure reductions from the current budget in the amount of $3.12 million. In addition, the Mayor has required revenue increases of over $4 million from the Recreation and Park Department and has used these increased revenues to balance the City budget rather than to fund new or expanded recreation and park programs. Combining the expenditure reductions and revenue increases, the total reduction for 1992-93 for the Recreation and Park Department in terms of General Fund support is now $7.16 million, which is a reduction of 26.6% based on the 1991-92 General Fund allocation for this department. The Mayor's recommended budget will be referred to the Board of Supervisors on June 1.

CAMP MATHER RESERVATIONS

As of May 18, this summer's reservations for Camp Mather are booked at 80% of capacity. Because of the extra week of camp and the addition of tentsites, total revenue from reservations already exceeds last year's revenues by approximately $50,000. The month of July is a virtual sell-out. Only the first week and the last week of camp have more than a few cabins left. Camp opens June 13.

3. GENERAL MANAGER'S REPORT (Continued)

BAY TO BREAKERS

Due to the excellent job performed by the San Francisco Examiner Bay to Breakers clean-up committee, there was minimal impact on the park. In addition to sufficient trash receptacles, there were recycling bins throughout the grounds.

The Commission Secretary was asked to send a letter of appreciation to the Bay to Breakers.

ANNUAL PLANT SALE

Strybing Arboretum Society's 25th Annual Plant Sale was held May 1-2. The gross revenue was $42,357, down $12,212 from last year. All of the decrease in revenue is attributed to Friday night's members' preview. This evening was the second night of the Mayor's curfew, and it is felt that people stayed at home fearing potential trouble in the streets of the city.

CAREERS ABOUND

Our contract with Careers Abound, an employment training program for individuals with disabilities, got underway on May 7. Four individuals have been hired to answer telephones, greet visitors and disseminate information. They are each working a four-hour shift and will provide coverage at the reception desk on Thursdays and Fridays. The contract will run for one year.

"NEW" AT THE ZOO

In April and May, six American bison calves were born at Golden Gate Park. Two of the calves did not survive because of apparent trauma, which we feel was due to aggression by one of the adult males. This animal has been separated from the main herd.

Two kookaburras hatched in the Avian Conservation Center along with a peregrine falcon and 49 avocets and stilts. The bald eagle chicks that hatched have been put into nests in the wild.

In May, two snow leopard cubs and an Emperor tamarin were born.

MAYOR'S TOWN HALL MEETING

The Mayor is holding a series of town hall meetings. I have been asked to attend the meeting on May 27, at 7:00 p.m., at Hawthorne School to talk about recreation programs in the Mission District.

3. GENERAL MANAGER'S REPORT (Continued)

TEEN NEWSPAPER

The next issue of SAN FRANCISCO TEEN will feature letters written in response to the question: "What do you think of the Rodney King verdict?" The response was overwhelming with over 500 letters and cards received from teens throughout the City. With such a large response, only a small sampling will actually be printed. According to Lisa Halpern, editor of the newspaper, this by far has been the most letters received in response to such a request. I think this indicates the concern and willingness by teens to participate in a process such as this when the opportunity is given to them. I would like to thank the SAN FRANCISCO TEEN staff for making this opportunity available for the youth of the City. We will apprise you at next month's meeting of some of the opinions expressed through this process.

SETTLEMENT OF CLAIMS

The following claim, under $5,000, was settled by the City Attorney's Office for the month of April 1992:

Lucas, Lionel $745.51

DATES TO REMEMBER

Monday, May 25, 1992	Memorial Day Holiday
Monday, May 27, 1992	Recreation Program and Mather Committee Meeting; 3:30 p.m., St. Mary's Recreation Center
Monday, June 1, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Tuesday, June 2, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, June 3, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, June 4, 1992	Candlestick Park and Golf Committee Meeting; 3:30 p.m., McLaren Lodge
Thursday, June 4, 1992	Finance and Yacht Harbor Committee Meeting; 4:00 p.m., McLaren Lodge
Friday, June 12, 1992	Filipino Independence Day Lunch, 12:00 noon, County Fair Building"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner O'Connor, seconded by Commissioner Eickman, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16361

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period April 3, 1992 through May 6, 1992.

b. SAN FRANCISCO ZOO — RES. NO. 16362
RATIFICATION OF CONTRACT

RESOLVED, That this Commission ratifies the contract to Abbett Electric Corporation in the amount of $217,900 for Zoo electrical improvements Phase II.

c. GOLDEN GATE PARK — RES. NO. 16363
JAPANESE TEA GARDEN
MAINTENANCE ENDOWMENT

RESOLVED, That this Commission approves the maintenance endowment for acceptance of sculpture at Japanese Tea Garden.

d. GOLDEN GATE PARK — RES. NO. 16364
FRISBEE GOLF
TWO DAY EVENT

RESOLVED, That this Commission approves the request to hold a two-day frisbee golf event in Golden Gate Park on Saturday, June 20, 1992, and Sunday, June 21, 1992, from 8:00 a.m. until 5:00 p.m., each day.

e. GOLDEN GATE PARK — RES. NO. 16365
BANDSHELL
S.F. STREET PAINTING FESTIVAL

RESOLVED, That this Commission approves the request by Children's Self Help Center to hold the First Annual San Francisco Street Painting Festival in the Bandshell area of Golden Gate Park from September 5-7, 1992.

4. CONSENT CALENDAR (Continued)

f. CIVIC CENTER PLAZA — RES. NO. 16366
JUNETEENTH FESTIVAL
TWO DAY EVENT

RESOLVED, That this Commission approves the request from Western Addition Cultural Center for their Fifth Annual Juneteenth Festival at Civic Center Plaza on Saturday, June 20, 1992 through Sunday, June 21, 1992 at specified times.

g. GREAT HIGHWAY — RES. NO. 16367
ESCAPE FROM ALCATRAZ TRIATHALON
ROAD CLOSURE

RESOLVED, That this Commission approves the request from the Escape From Alcatraz Triathalon Committee for a road closure along the Great Highway on Sunday, August 23, 1992 at specified times for the 9th Annual Escape From Alcatraz Triathalon.

h. PORTSMOUTH SQUARE — RES. NO. 16368
TWO-DAY EVENT

RESOLVED, That this Commission approves the request from the Chinese Culture Foundation of San Francisco for the First Annual San Francisco Dragon Boat Festival on Saturday, June 13, 1992 and Sunday, June 14, 1992 at specified times at Portsmouth Square.

i. SOUTH END ROWING CLUB — RES. NO. 16369
FENCE MODIFICATION

RESOLVED, That this Commission grants authorization to grant administrative approval for a fence modification at the South End Rowing Club.

j. TENDERLOIN RECREATION CENTER — RES. NO. 16370
OVERNIGHT TRIP TO DISNEYLAND

RESOLVED, That this Commission approves the Tenderloin Recreation Center overnight trip to Disneyland, May 23, 1992.

k. TEEN CENTER — RES. NO. 16371
APPROVAL OF CAMPING TRIP

RESOLVED, That this Commission approves the teen center camping trip to Lake Shasta on May 22-24, 1992.

l. HAYES VALLEY RECREATION CENTER — RES. NO. 16372
APPROVAL OF AGREEMENT

RESOLVED, That this Commission approves the finalized agreement with NIT-AMP Agency to provide a Recreation Director and rent space at Hayes Valley Recreation Center.

4. CONSENT CALENDAR (Continued)

m. **BERNAL HEIGHTS RECREATION CENTER** RES. NO. 16373
MAKE-A-CIRCUS
IN KIND SERVICE AND RENTAL AGREEMENT

RESOLVED, That this Commission approves an in-kind service and rental agreement for Make-A-Circus for use of Bernal Heights Recreation Center.

n. **SIGMUND STERN GROVE/WAWONA CROQUET GREENS** RES. NO. 16374
CROQUET MEMBERSHIP FEES

RESOLVED, That this Commission approves the membership fees for San Francisco Croquet Club for use of the Sigmund Stern Grove and Wawona Croquet Greens.

o. **COIT TOWER** RES. NO. 16375
CHANGE IN ADMISSIONS PROCEDURE

RESOLVED, That this Commission approves the change in admissions procedure at Coit Tower.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, outlined the animal transactions.

In response to Commissioner O'Connor's question, Mr. Anderson explained that the swan was placed with a private donor because it was of no particular value to the Zoo community.

On motion of Commissioner Guggenhime, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16376

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Safari West
3115 Porter Creek Road
Santa Rosa, CA 94104, USDA #93-C-93

One (1) male and one (1) female Egyptian Goose

DONATED TO: Maria Biasetto
2980 White Alder Road
Sonoma, CA 95476

One (1) female Mute Swan

DONATED TO: Cleveland Metropark Zoo
3900 Brookside Park Drive
Cleveland, Ohio 44109, USDA #31-C-003

One (1) female Siamang

6. GOLDEN GATE PARK
TRANSPORTATION GRANT

Approval of resolution supporting grant application by the Fine Arts Museums to operate a demonstration shuttle program in Golden Gate Park.

Park Planner, Deborah Learner, explained that this item is a request to support a grant application for a demonstration shuttle program in Golden Gate Park next year. The shuttle would run 5 months of the year on weekends only. The Fine Arts Museum has forwarded a letter of support for this program. Funds for this program may become available through the Transportation Authority which has reviewed the proposal and expressed interest. At this time, it is not clear which park institution will actually apply for the grant.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16377

RESOLVED, That this Commission supports the grant application by the Fine Arts Museums to operate a demonstration shuttle program in Golden Gate Park.

7. WASHINGTON SQUARE
LIGHTING DESIGN

Consideration of the lighting design at Washington Square.

Assistant to General Manager, Timothy Lillyquist, explained that Washington Square is illuminated by street lights around the perimeter of the park. Over the years there have been several proposals to place lighting in the park to illuminate the pathways. There is a new proposal, spearheaded by a community effort and funded with public monies and private donations, to light the park with acorn-shaped lights and ground level fixtures to shine through the trees. Generally, ground fixtures are not used because of additional maintenance requirements but staff tested these fixtures and found they withstood normal operations. $100,000 has been raised and a $20,000 maintenance endowment fund has been established. The lighting plan has been approved by the Telegraph Hill Dwellers, Russian Hill Neighbors, North Beach Neighbors, and Northbeach Chamber of Commerce.

Mr. Lillyquist thanked the community who worked on this including Tony Giovanzana, Herb Kosovitz, and Kathleen Elsey.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16378

RESOLVED, That this Commission approves the lighting design at Washington Square.

8. HUNTINGTON PARK
RENOVATION OF STAIRWAYS

Approval of renovation of stairways at Huntington Park.

Superintendent of Parks, Ron deLeon, explained that this item was heard by the Parks and Planning Committee and is a request to renovate the stairways at Huntington Park. The stairs are in various states of disrepair and are cracked and broken. This project will enable staff to install new granite stair treads on all three stairways. It is made possible through the generosity of the Nob Hill Association which is donating $40,000. Site work will be performed by the Department. Stairway erosion has been a long standing problem and the renovation will enhance this park.

In response to Commissioner Loos' question, Ms. Bickel from the Nob Hill Association explained that it took a number of years to raise the necessary funds for this project. She said many fundraisers were held for this renovation.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16379

RESOLVED, That this Commission approves the renovation of stairways at Huntington Park.

9. SHARP PARK RIFLE RANGE
PREFERRED LAND USE

Consideration of approving a golf driving range as preferred land use for the old rifle range site at Sharp Park.

Park Planner, Deborah Learner, explained that since the rifle range was closed a year ago a number of proposals have been considered for the area. One of the proposals, a golf driving range, has received much interest. After considering the potential land uses for the area, staff recommended that the site be developed as a golf driving range based upon the public recreational value it will provide, the consistency with the adjacent land use (a golf course) and the revenue potential it could provide to the Department. The golf driving range would also include putting and chipping.

Before a recommended land use is implemented, the issue of hazardous materials remediation must be resolved by the future tenant. Ms. Learner explained that she received a number of phone calls from individuals interested in this proposal.

In response to Commissioner O'Connor's question, Ms. Learner explained that the cost of the hazardous materials remediation is unknown. An agency such as the Department of Health Services or Regional Water Quality Control Board could possibly advise the Department on the clean-up process which may cost many hundreds of thousands of dollars.

05/21/92

9. SHARP PARK RIFLE RANGE
PREFERRED LAND USE (Continued)

Ms. Learner speculated that it would cost between $10,000-15,000 to fund a study to ascertain the actual dollar amount to perform the remedial work.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16380

RESOLVED, That this Commission approves a golf driving range as preferred land use for the old rifle range site at Sharp Park.

* * * * * *

Note for the Record: All previous items which required Commission action were unanimous votes of the Commission although Commissioner Ruiz was not present to vote on those items.
2:25 p.m. Commissioner Ruiz arrived at the meeting.

10. MARITIME PLAZA
SHADOW IMPACT

Consideration of shadow impact of proposed Transamerica III project on Maritime Plaza.

Park Planner, Deborah Learner, explained that staff recommended that the adopted shadow guidelines be upheld for the Transamerica III project. Section 295 of the City Planning Code (the Shadow Ordinance) states that the Recreation and Park Commission shall provide review and comment relative to proposed shadow impacts on park property prior to a determination by the Planning Commission.

She further explained that Shadow Ordinance guidelines adopted for Maritime Plaza recommended 0% increase in shadow based on the small size of the plaza and the fact that the park is already shaded 68% of the time. While the proposed new shadow is characterized as "de minimis" and would not substantively affect use of the park based on location or duration, staff is concerned that if the "de minimis" theory is applied the result will be further degradation of park and open space values.

Zane Gresham, representing Morrison-Foerster, and Transamerica in this matter, said he was present to answer any questions the Commission may have regarding this matter.

On motion of Commissioner O'Connor, seconded by Commissioner Chan, Commissioner Guggenhime was excused from voting on this matter.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16381

RESOLVED, That this Commission recommends 0% increase in shadow on Maritime Plaza relative to the proposed Transamerica III project, confirming the Commission shadow criteria adopted 2/7/89 (Res. No. 15268).

11. GOLDEN GATE PARK/GREAT HIGHWAY
ROAD CLOSURES
CITY OF SAN FRANCISCO MARATHON

Approval of request for road closures in Golden Gate Park and along the Great Highway on Sunday, August 30, 1992, for the City of San Francisco Marathon.

Assistant Recreation Director, Sharon Moyer, explained that the Marathon is asking for approval of road closures. There have been problems with this event in past years but a new organizer has now been hired. Road closures have been requested in the East end of the Park from 9:00 a.m. to 11:00 a.m. and in the West end from 11:00 a.m. to 1:00 p.m.

Ms. Moyer explained that the Stow Lake lease contains a clause which states that Stow Lake Drive must be opened no later than 10:00 a.m. Therefore, the organizer has agreed to be through Stow Lake Drive by 10:00 a.m. The Polo Field will be the finish site of the race but no other post-race activities will occur. A service fee of $.50 per participant is required, amplified sound will be permitted for announcements only.

Cal Tilden, representing Stow Lake Boat, Food and Bike Concession, requested that the Marathon permit contain language which states that if the use permit conditions are violated the permit holder cannot receive another use permit for three years. An alternate sanction could be to deny the use of Stow Lake Drive if the terms of the use permit are breached. He said he has witnessed numerous permit violations in the past years but has found no remedy to the violations as the permit contains no enforcement provisions. He further explained that since his new lease contains a higher rent to the Department he is very sensitive to road closure issues.

Ms. Burns said that Mr. Tilden's suggestion could be considered during the annual review of the Permits and Reservation Policy.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16382

RESOLVED, That this Commission approves the request for road closures in Golden Gate Park and along the Great Highway on Sunday, August 30, 1992, from 7:00 a.m. until 1:00 p.m., for the City of San Francisco Marathon.

12. JUSTIN HERMAN PLAZA
APPEAL

Appeal of the denial of the amplified sound restriction at Justin Herman Plaza on Sunday, June 21, 1992 in conjunction with "San Francisco Music Day".

Assistant Recreation Director, Sharon Moyer, explained that a request was received to waive the permitted hours of amplified sound at Justin Herman Plaza for an upcoming event. The Parks and Planning Committee recommended denial of this appeal. The group has now made a request to use Market Street for the event and will use Justin Herman Plaza with amplified sound for two hours as allowed in the Permit Policy.

Note for the Record: The Commission took no formal action on Item 12 since there was no longer an appeal of the amplified sound restriction.

13. **CIVIC CENTER PLAZA**
SAN FRANCISCO FAIR
MULTIPLE DAY EVENT

Approval of request from the San Francisco Fair to reserve Civic Center Plaza for San Francisco Fair 1992 from Monday, August 31, 1992 through Tuesday, September 8, 1992 at specified times.

Superintendent of Recreation, Joel Robinson, explained that the basic physical aspects to stage the San Francisco Fair event at Civic Center Plaza have been reviewed and approved by staff. The main discussion on this item is the permit fee. He explained that approximately two years ago a policy was implemented to impose an across-the-board fee of 25% of the "gate" for any organization that used park property and charged an admission fee. Last year, in lieu of the 25% charge, 1500 youth tickets were given to the Department. This year staff again requested 25% of the Fair's gross gate receipts. The Fair has informed staff that their budget was adopted in November, 1991 and that they could not pay the fee. Staff was left with a choice of not having the event or negotiating a different arrangement with the Fair.

Mr. Robinson proposed that the Department become the beneficiary of future San Francisco Fair fundraising events. The first fundraiser is a wine tasting event to be held on July 10, 1992 where the Department will receive 25% of the profits. Next year the Department would receive 50% of the profits from this event. This year the Department will receive a very small amount of money but in future years monies should substantially increase. The Department will also receive 1800 general admission tickets for this year's event.

Hans Hansson, representing the San Francisco Fair, explained that the Fair is part of the State of California Fair System. The Fair has expanded from a youth expo fair to a multi-cultural fair, attracting all aspects of San Francisco's populous. The Fair also promotes a National Wine Tasting Competition which Mr. Hansson said is regarded as one of the finest wine tasting competitions in the country. He said the Fair has also faced budgetary cuts and received a 50% reduction in its budget.

Skip Conrad, representing the San Francisco Fair, said he hoped their planned events, particularly the wine auction, will increase revenues. He said that he has received positive participation from other City agencies and hoped to continue that relationship with Recreation and Park.

Edward S. Aslanian, representing the San Francisco Fair, said the Fair is a non-profit State agency and that they are not promoters or organizers, but rather servants of the State. He said the Fair brings jobs for the City and serves children who cannot afford to go to amusement parks.

Harriet Ross, representing the San Francisco Fair, said she has been associated with the Fair for five years. She explained that the Fair offers many positive activities for the City and is a family event. She said the Fair has been operating at a deficit and urged the Commission to give them an opportunity so that everybody could benefit from the event.

13. CIVIC CENTER PLAZA
SAN FRANCISCO FAIR
MULTIPLE DAY EVENT (Continued)

Karen Racanelli, the Contest Manager of the San Francisco Fair, said the Fair is an urban fair and a county fair which has received national recognition for its contests. She works with the School District, seniors and City officials to include fun, hands-on activities for San Franciscans.

Honor Bulkley, representing the San Francisco Fair, urged the Commission to approve the negotiated fee package. She said the Fair was important and that the State has reduced their budget.

Commissioner Eickman stated that this event occupies Civic Center for nine days. He was prepared to approve the item but said that in the future some financial considerations must be given for Recreation and Park. He also expressed dissatisfaction about the letter sent by Mr. Hansson and commented that he found it objectionable. He suggested that in the future the Fair not send letters with that tone as it greatly bothered him.

In response to Commissioner Ruiz's question, Mr. Conrad said that the San Francisco Fair receives $130,000 from the State to produce the Fair. He further explained that they have outstanding financial obligations and are currently paying off debts.

President Orr felt the negative tone of the letter sent by the Fair was not productive and he did not care to foster such negativity in the future. Rather, he urged the Fair to understand that although the Department liked the Fair it was not a reasonable expectation to have the Fair treated differently from any other group who uses park property.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16383

RESOLVED, That this Commission approves the request from the San Francisco Fair to reserve Civic Center Plaza for San Francisco Fair 1992 from Monday, August 31, 1992 through Tuesday, September 8, 1992 at specified times and the following permit fee:

°1800 General Admission Tickets to the 1992 San Francisco Fair
°The Recreation and Park Department will receive 25% of the proceeds from the 1992 National Wine Competition Auction
°The Recreation and Park Department will receive 50% of the proceeds from the 1993 National Wine Competition Auction

14. GOLDEN GATE PARK
MUSIC CONCOURSE AND CHILDREN'S PLAYGROUND FOOD CONCESSION
APPROVAL OF BID PACKAGE

Approval of Music Concourse and Children's Playground Food Concession Bid Package.

Assistant General Manager for Administration, Phil Arnold, explained that this concession expires at the end of September, 1992. The new bid will be substantially different from the way the Department now conducts business in Golden Gate Park. The new bid package would be limited to the Music Concourse area and Children's Playground. The concessionaire would not have rights to special events held in Golden Gate Park but be more focused on event promotion in the Children's Playground. The bid package would be 5 years, a minimum rent guarantee of $95,000 a year, and permit push carts in the Music Concourse area with the sale of beer and wine in this location.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16384

RESOLVED, That this Commission approves the Music Concourse and Children's Playground Food Concession Bid Package.

15. CITY PARKING GARAGE RATES
INCREASE IN RATES

Resolution to urge Parking and Traffic Commission to increase City Parking Garage Rates.

Assistant General Manager for Administration, Phil Arnold, explained that the Mayor's Fiscal Advisory Committee reviewed the Recreation and Park Department in detail last year. One of its findings was that parking rates in the City's parking garages which are located beneath City Parks are substantially below market. They recommended to the Mayor that parking garage rates be increased by 20%. The increase in rates would generate $960,000 for the Recreation and Park Department. The Parking and Traffic Commission is now considering an across-the-board City-wide increase for parking garage rates. They would appreciate a Resolution from this Commission endorsing this increase.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16385

WHEREAS, The Mayor's Fiscal Advisory Committee has determined that the parking rates charged at City-owned parking garages located beneath Recreation and Park Department facilities are substantially below parking rates charged at private parking facilities; and

WHEREAS, The Mayor's Fiscal Advisory Committee has recommended that parking rates charged at City-owned parking garages be increased by approximately twenty percent; and

15. CITY PARKING GARAGE RATES INCREASE IN RATES (Continued) — RES. NO. 16385 (Continued)

WHEREAS, Parking rates at City-owned parking garages are established by the San Francisco Parking and Traffic Commission; and

WHEREAS, The San Francisco Parking and Traffic Commission is considering parking rate increases at various City-owned parking garages including four garages located beneath Recreation and Park Department facilities; and

WHEREAS, The parking rate increases being considered by the San Francisco Parking and Traffic Commission would affect all City-owned parking garages and are consistent with the recommendations of the Mayor's Fiscal Advisory Committee, now therefore be it

RESOLVED, That the San Francisco Recreation and Park Commission endorses the parking rate increases being considered by the San Francisco Parking Authority for the four City-owned garages located beneath Recreation and Park Department facilities provided that the increases are consistent with City-wide rate increases proposed by the Mayor's Fiscal Advisory Committee.

16. RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE

Approval of budget reduction and revenue generation package for submission to the Mayor.

Assistant General Manager for Administration, Phil Arnold, explained that the Commission has previously approved a 10% reduction package for this Department. He outlined some of the impacts of the 1992-93 budget.

°The Department's General Fund reduction as proposed in the Mayor's 1992-93 budget has grown from 14% to 26%. This reduction is being done by a decrease in actual expenditures amounting to $3 Million and $4 Million in increases in Departmental revenues.

°There will be a major reduction in the maintenance and gardener positions. Many of the neighborhood parks will no longer have full time gardeners but rather a mobile crew that will empty garbage, water, and travel to the next park. The level of care and maintenance will be reduced. Many of the authorized positions in the Department's budget have not been funded for the entire fiscal year which will require future layoffs of approximately 29 positions.

°The Commission is being asked to increase fees and charges for recreational programs by approximately $2 Million (the item before the Commission today) but none of these increased revenues will be allocated to Recreation and Park Department programs. Rather the revenue will be used to balance the City's deficit.

°The Department was required to budget an additional $270,000 for increases in sewer service, electricity, natural gas, and fuel charges.

05/21/92

16. RECREATION AND PARK BUDGET REDUCTION
AND REVENUE GENERATION PACKAGE (Continued)

°The Mayor has asked that $3.5 Million of Stadium Fund revenues be transferred to the General Fund. This level of subsidy will substantially decrease the renovation program for the stadium.

In response to Commissioner Ruiz's question, Mr. Arnold said if the revenue package is not approved then the Mayor's Office will make further reductions for Recreation and Park.

Ms. Burns clarified the point that she did not think that the Department would be able to sustain the revenue generation or the level of salary savings that is being projected for it. She speculated that the Department will be forced to lay off people during the course of the year because there will be insufficient funds.

Commissioner Ruiz said that he felt the Department had made every effort to generate the type of revenue to satisfy the need's of the Mayor's Office and that the public will suffer from the fee increase by not attending or using the programs. He saw potential sources of revenues such as charging for parking in Golden Gate Park that had not been explored. He did not want to consider a fee increase when other options had not been considered.

Ms. Burns said that the parking suggestion was contained in the Mayor's Fiscal Advisory Committee's Report but it was concluded that it was not wise to focus on this issue as it may jeopardize the park bond issue (Proposition A on the June 1992 ballot). In any event, this idea cannot be considered as a source of revenue for next year's budget because of the unknown revenue projection, date of implementation, etc.

Mr. Arnold explained that the revenue generation package did not target one specific group and that he tried to keep prices reduced for seniors and children.

Zoo Admission Increase Mr. Arnold explained that the Zoo admission fee proposal is comparable to rates charged at other zoos and that most of the country's zoos charge a fee for children. Although charging a fee for children represents a major departure from what the Department has done in the past, the Zoo still offers free days.

Zoo Director, David Anderson, explained that last year the Zoo offered free admission to over 100,000 school children and 80,000 from disadvantaged groups. Last year 80,000 visitors took advantage of the Zoo's free days and 75% of those who visit the Zoo are from outside the City and County of San Francisco. Mr. Anderson explained that if the Zoo's fee package did not pass he would lose 8 more positions.

16. RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued)

Swimming Pool Increase Commissioner Guggenhime explained that there was a recommendation to eliminate the medical scrip ticket at the Committee meeting. He said the Committee recommended that the medical scrip not be eliminated at this time. The Finance Division is developing new guidelines and procedures for the medical scrip ticket as there have been comments that medical scrip tickets are purchased in bulk and passed on to others. Mr. Arnold explained that Balboa Pool is primarily used by the Community College District for which the Department receives no fee. He proposed that the District either pay a fee equivalent to the Department's loss of revenue or open the pool to the public at the time it is available to the Community College District. He estimated that this would bring an additional $50,000 in revenue to the Department.

Athletic Fee Increase Mr. Arnold outlined the staff proposal to increase athletic fees. A discussion ensued regarding the exclusive use fee for athletic fields and whether or not it should be increased. Mr. Robinson explained that the category, "All Day Exclusive Use Surcharge" is from 9:00 a.m. to 4:30 p.m. and if someone wants to use the field all day they are charged the multiple rate and the surcharge.

Golden Gate Park Tennis Courts Mr. Arnold enumerated the fee proposal for the Golden Gate Park Tennis Courts, the only Department tennis courts where a fee is charged. The rates are for for 1-1/2 hours of court time. Commissioner Loos was concerned that the resident rates were doubled but the non-resident rate was not.

County Fair Building Fee Increase Mr. Arnold explained the categories as follows:

Group I: Exhibits or activities for which there are no monetary transactions;
Group II: Community or social activities, non-flower type groups for which there are no monetary transactions;
Group III: All non-horticultural related groups, weddings, private party functions and those who are using the facility to raise money.

Mr. Arnold explained that the single largest opposition to this proposal came from the Arboretum Society which was included in Group II. Mr. Arnold has met with the Society and has worked out a compromise that would waive fees for the Arboretum Society in return for the Society establishing an endowment fund for the Arboretum. Another option is to give the Society a guaranteed number of free days for use of the building. Staff will present a specific recommendation on this matter to the Commission in the near future.

* * * * * *

Chief Mike Fanene, representing the Samoan community, urged the Commission to establish a cricket field at Crocker Amazon. He said this request came from the Mayor's Office in 1976 and to date nothing has happened. Instead soccer fields have been added to Crocker Amazon Park.

Richard G. Henderson, discussed all the fees and charges for recreational activities and uses of the park and felt they were wrong.

16. RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued)

Vivian A. Miller, thanked the Commission for not eliminating the medical scrip ticket for swimming pools.

Jim Brown, discussed the athletic field fees and said the fee will increase 75% and reduce services. He said the Department is trying to charge "market" rates for revenues but not offering "market" services. He felt there should be a program orienting people on prepping the fields. He felt increasing fees 75% was ridiculous.

Robert Friedman, understood the need to raise fees but felt that tourists should pay for use of the parks and facilities rather than residents. He asked the Commission to consider increasing rates for non-resident rather than residents. He did not want any increase to golf fees.

Estelle Fenton, a senior who uses the Department golf courses, asked why golfers were charged for a resident card but tennis players were exempt from this charge. She said that Fleming golf course was in deplorable condition, with trash on the greens and unsightly fairways. She said the golf fee increase is not affordable to a number of seniors.

Commissioner O'Connor concurred with the statement made by Ms. Fenton regarding the condition of Fleming Golf Course.

Penny Salys, asked why people who are trying to take care of their bodies, are forced to pay the City's deficit. She uses the medical scrip for swimming and was pleased it was not eliminated. She felt that the fees package was extremely high and that the increases were not fairly disbursed. She questioned the Mayor's authority to take this revenue from the Department.

Mitch Keil, spoke in opposition to the Golden Gate Park tennis courts fee increase. He said the increase will make these courts the most expensive place to play tennis in San Francisco. He explained the increase would cost him $40.00 a week because he plays at Golden Gate Park 4-5 times a week. He said the increase will cost more than private club fees. He felt the players who use this facility will play elsewhere causing a decline in revenue.

Louis Rasky, a resident of the City, was sympathetic to the City's plight. He is a tennis player who plays 3-4 times a week sometimes in multiple hours. He urged the Department to consider placing lights at the Golden Gate Park tennis courts because even though it would be a greater capital cost now it would produce revenue in the future.

Jennifer Beauchamp, from the University of California suggested that the Department develop a tiered pricing system for non-profit groups and for residents. She said if fees are increased maintenance should also increase. She also felt that there needed to be better communication within the Recreation Division and Park Division.

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16. RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued)

Commissioner O'Connor said the Commission had been given no choice on this issue and that it was very difficult. She said if the Commission did not approve this fee package somebody else would do it for them.

Commissioner Eickman said ever since Proposition 13 was passed the City has been forced to impose charges for use of programs and features in our parks. He said there was no choice for the Commission and that the Mayor had made a choice to not reduce Police, Fire, or Health Departments or to close the libraries.

In response to Commissioner Ruiz's question, Mr. Arnold said the fee increase for pools, tennis courts, and golf have been posted for several weeks and the new athletic field fees have been posted at the location where one makes reservations. The Zoo increase has been discussed publicly since January at Joint Zoo meetings and the County Fair building fee increase notice was sent to past users. Mr. Arnold said that staff has tried to inform the public of the fee package proposal.

Ms. Burns explained that there will be a two-tiered maintenance level at the City's parks because some of the parks are funded through the Open Space Program and others are funded through the City's General Fund.

Commissioner Guggenhime suggested that in the future the Commission consider looking at fee increases for non-residents rather than residents.

President Orr said one of the Commission's greatest frustrations is raising revenues that do not revert back into a specific program. Unfortunately, the Commission did not have the authority to put the revenue back into the Department. He suggested that the Commission direct staff to consider a fee package proposal that will put the emphasis on non-residents rather than residents.

Ms. Burns explained that to modify the fee package to change the emphasis to non-residents will substantially alter the revenue package dollar figure.

On motion of Commissioner Guggenhime, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16386

RESOLVED, That this Commission approves the following fee increases at Recreation and Park Department facilities, effective 7/1/92:

SAN FRANCISCO ZOOLOGICAL GARDENS	Current	Approved
Adults	$ 6.00	$ 6.50
Children (6-12)	Free	$ 1.00

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16. RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued) — RES. NO. 16386 (Continued)

RESOLVED, That this Commission approves the following fee increases at Recreation and Park Department facilities, effective 7/1/92:

SWIMMING POOLS	Current	Approved
Adult	$ 2.50	$ 2.75
Children	.25	.50
Children Lesson	Free	1.00
Adult Scrip Tickets	$30.00 for 16 Swims	Eliminate
Adult Scrip Tickets	$20.00 for 11 Swims	$25.00 for 12 swims
Adult Scrip Tickets	$10.00 for 5 Swims	$11.00 for 5 swims
Senior Scrip	$10.00 for 10 Swims	$15.00 for 15 swims
Medical Scrip	$10.00 for 10 Swims	$15.00 for 15 swims

ATHLETIC FIELDS (Per 1-1/2 hours) SOFTBALL PRACTICES & GAMES		
Single Reservation (1.5 hr)		
non-lighted w/staff (A)*	$ 5.00	$10.00
non-lighted w/o staff (B)*	$ 4.00	$ 8.00
lighted w/staff	$ 7.00	$15.00
Multiple Reservation (more than 1 playing time)		
non-lighted w/staff (A)*	$ 8.00	$12.00
non-lighted w/o staff (B)*	$ 7.00	$10.00
lighted w/staff	$12.00	$20.00
weekend evening (min. 3 hr)	$25.00 hr + staff	$25.00 hr + staff
Single Reservation (2 hr)		
non-lighted w/staff (A)*	$ 5.00	$12.00
non-lighted w/o staff (B)*	$ 4.00	$10.00
Multiple Reservation (2hr) (more than 1 playing time)		
non-lighted w/staff (A)*	$ 8.00	$14.00
non-lighted w/o staff (B)*	$ 7.00	$10.00
lighted w/staff	$12.00	$20.00
Twilight Fields		
6pm until dusk daylight savings		
non-lighted w/staff (A)*	$ 5.00	$12.00
non-lighted w/o staff (B)*	$ 4.00	$10.00

*(A) Denotes staff and restroom; (B) denotes field only

BASEBALL, FOOTBALL, LACROSSE, RUGBY, SOCCER, ULTIMATE FRISBEE, PRACTICES AND GAMES		
Other Reservations (1 hr) Nov. 1 - Mar.1		
Lacrosse, rugby, soccer, ultimate frisbee practices		
direct lighting single	$ 7.00	$10.00
direct lighting multiple	$12.00	$15.00
in-direct lighting single	$ 7.00	$ 8.00
in-direct lighting multiple	$ 8.00	$10.00
All Day Exclusive Use Surcharge		
per field/per day	$25.00	$30.00
Field Lining Fees		
softball/baseball	$ 5.00	$10.00
soccer/other activity	$15.00	$25.00

16. RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued) — RES. NO. 16386 (Continued)

RESOLVED, That this Commission approves the following fee increases at Recreation and Park Department facilities, effective 7/1/92:

BASEBALL, FOOTBALL, LACROSSE, RUGBY, SOCCER, ULTIMATE FRISBEE, PRACTICES AND GAMES (Continued)

	Current	Approved
Scheduling Fee		
over 25 reservation leagues	$ .60	$ .75 each
Holiday Reservations		
games & tournaments	fees + staff	fees + staff
Non-profit Youth Activities	No charge	No charge
Cancellation Fees		
single reservation	less than 72 hrs	no refund
multiple reservation	No Penalty	15 Days to 30 Days = 25% surcharge 14 days or less = no refund

TENNIS (GOLDEN GATE PARK)

	Current	Approved
Weekdays		
Residents	$ 2.00	$ 4.00
Non-Resident	$ 4.00	$ 6.00
Youth-under 18	No Charge	No Charge
Seniors	$ 2.00	$ 2.00
Weekends/Evenings/Holidays		
Walk-In		
Resident	$ 4.00	$ 5.00
Non-Resident	$ 5.00	$ 6.00
Youth	$ 1.00	$ 2.00
Advance		
Residents	$ 5.00	$ 6.00
Non-Res	$ 6.00	$ 8.00
Youth	$ 1.00	$ 2.00
Resident Scrip 10 Plays	$40.00	$50.00
Tournament Courts	6 Maximum	12 Maximum

16. RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued) — RES. NO. 16386 (Continued)

RESOLVED, That this Commission approves the following fee increases at Recreation and Park Department facilities, effective 7/1/92:

GOLF COURSES

		Current Weekday	Approved Weekday	Current Wknd/Hol	Approved Wknd/Hol
HARDING	Standard	$17.00	$20.00	$22.00	$25.00
	Resident	$12.00	$14.00	$15.00	$17.00
	Senior	$ 8.00	$10.00	$13.00	$15.00
	Junior	$ 7.00	$ 8.00	$13.00	$15.00
	Sr. After 1p.m.	$ 6.00	$ 7.00	n/a	n/a
	Back Nine	$ 8.00	$10.00	$11.00	$12.00
	Sr. Back Nine	$ 8.00	$ 9.00	n/a	n/a
	Twilight *	$ 9.00	$10.00	$11.00	$12.00
	Tournament Rate		$25.00		$30.00
LINCOLN	Standard	$15.00	$17.00	$19.00	$21.00
	Resident	$10.00	$12.00	$13.00	$15.00
	Senior	$ 7.00	$ 9.00	$12.00	$14.00
	Junior	$ 6.00	$ 7.00	$11.00	$14.00
	Sr. After 1p.m.	$ 6.00	$ 7.00	n/a	n/a
	Back Ten	$ 7.00	$ 8.00	$10.00	$11.00
	Twilight *	$ 8.00	$ 9.00	$10.00	$11.00
	Tournament Rate		$22.00		$26.00
SHARP	Standard	$15.00	$17.00	$19.00	$21.00
	Resident	$10.00	$12.00	$13.00	$15.00
	Senior	$ 7.00	$ 9.00	$12.00	$14.00
	Junior	$ 6.00	$ 7.00	$11.00	$14.00
	Sr. After 1p.m.	$ 6.00	$ 7.00	n/a	n/a
	Back Nine	$ 7.00	$ 7.00	$10.00	$10.00
	Twilight *	$ 8.00	$ 9.00	$10.00	$11.00
	Tournament Rate		$22.00		$26.00
FLEMING	Standard	$ 9.00	$11.00	$10.00	$12.00
	Resident	$ 5.00	$ 6.00	$ 6.00	$ 8.00
	Senior	$ 4.00	$ 5.00	$ 6.00	$ 8.00
	Junior	$ 3.00	$ 4.00	$ 5.00	$ 6.00
	Tournament Rate		$12.00		$15.00
GOLDEN GATE	Standard	$ 6.00	$ 8.00	$ 9.00	$11.00
	Resident	$ 4.00	$ 5.00	$ 6.00	$ 7.00
	Senior	$ 3.00	$ 4.00	$ 5.00	$ 7.00
	Junior	$ 2.00	$ 3.00	$ 2.00	$ 5.00
	Tournament Rate		$10.00		$14.00

* 2:00 pm Pacific Standard Time
4:00 pm Pacific Daylight Savings Time

Resident card is $20.00. To qualify for any resident, senior or junior rate, a resident card must be purchased annually.

16. RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued) RES. NO. 16386 (Continued)

RESOLVED, That this Commission approves the following fee increases at Recreation and Park Department facilities, effective 7/1/92:

SAN FRANCISCO COUNTY FAIR BUILDING PROPOSED RENTAL RATE INCREASE

	GROUP I		GROUP II		GROUP III	
	Current	Approved	Current	Approved	Current	Approved
Library	$15.00	$20.00	$65.00	$85.00	$100.00	$125.00
Rec. Room	25.00	35.00	85.00	125.00	135.00	170.00
Auditorium	110.00	150.00	225.00	325.00	450.00	600.00
Gallery	165.00	225.00	340.00	500.00	700.00	900.00
Entire Bldg.	315.00	430.00	650.00	1035.00	1285.00	1795.00
Patio(conditional)			85.00	125.00	135.00	150.00
Kitchen			50.00	75.00	50.00	75.00
Microphone			7.50	25.00	7.50	25.00
Screen			7.50	25.00	7.50	25.00

NON-REFUNDABLE DEPOSIT IS NECESSARY TO SECURE A RESERVATION: 25% of Total Rental

ADDITIONAL FEES

Extra Set-Up/Take Down: 50% of Daily Rental

Staff Fees (when applicable): $25.00 Per Hour (as needed)

REFUNDABLE CLEANING/SECURITY DEPOSIT RATES

		Current	Approved	Current	Approved
Library	$25.00	$25.00	Rec. Room	50.00	50.00
Auditorium	225.00	300.00	Gallery	350.00	500.00
Kitchen	25.00	75.00	Entire Bldg.	375.00	850.00

FURTHER RESOLVED, That this Commission directs staff to consider modifying the package to change the emphasis of the increase to the non-resident rather than resident users.

17. NON-PROFIT PERFORMING ARTS GROUPS FEE SCHEDULE

Approval of a fee proposal for Performing Arts Groups whose attendance is less than 5,000.

Superintendent of Recreation, Joel Robinson, explained that staff has met with representatives of the Mime Troupe and developed a fee schedule that will reduce fees and, at the same time, increase revenues. He enumerated the proposed fee schedule and asked that the fees be monitored for one year with staff reporting back to the Commission to see if the fee structure actually increased Department revenues.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Guggenhime, the following resolution was adopted:

17. NON-PROFIT PERFORMING ARTS GROUPS FEE SCHEDULE (Continued)

RES. NO. 16387

RESOLVED, That this Commission approves the following fee proposal for Non-Profit Performing Arts Groups whose attendance is less than 5,000:

CURRENT	APPROVED
$300 per day	$300 per day Holiday weekends (Saturday and Sunday)
	$500 for two days in a row at the same site
	$200 per day Non-Holiday Weekends (Saturday and Sunday)
	$350 for two days at the same site
	$150 per day Weekdays
	$250.00 for two consecutive weekdays at the same site

FURTHER RESOLVED, That staff will present a report on this fee proposal in one year detailing the revenue figures for non-profit performing arts groups.

5:10 p.m. - 5:20 p.m. the Commission convened in Executive Session.

17a. SETTLEMENT OF CLAIM

On motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted;

RES. NO. 16388

RESOLVED, That this Commission approves the settlement of claim in the matter of Pon and Hom, Inc., versus City and County of San Francisco, S.F. Superior Court #927-831.

18. ACCEPTANCE OF GIFTS

On motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted;

RES. NO. 16389

Acceptance of the following gifts valued at $18,609.00, for the Recreation and Park Department:

a. From Sheraton at Fisherman's Wharf, six boxed Callistemon Citrinus Trees, valued at $1,200.00, for the Recreation and Park Department.

b. From Poly Athletic Association and Poly Grid Club, through Friends of Recreation and Parks, $500.00, for the Kezar Athletic Equipment Fund.

c. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $5,000.00, for the Park Maintenance Softball Field Fund.

d. From San Francisco Croquet Club, through Friends of Recreation and Parks, $1,409.00, for the Parks and Squares Maintenance Fund.

18. ACCEPTANCE OF GIFTS (Continued) RES. NO. 16389 (Continued)

e. From Mr. & Mrs. G. Tucker Ingham, through Friends of Recreation and Parks, $500.00, for the Park Maintenance Fund.

f. From True North Foundation, through Friends of Recreation and Parks, $10,000.00, for the Park Maintenance Fund.

FURTHER RESOLVED, That appropriate letters of thanks will be sent to the donors.

19. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

20. PRESIDENT'S REPORT

President Orr urged his fellow Commissioners to promote the Golden Gate Park bond issue.

21. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of April 1, 1992
Recreation Program and Mather Committee Meeting of April 22, 1992
Golden Gate Park Committee Meeting of May 4, 1992
Parks and Planning Committee Meeting of May 5, 1992
Finance and Yacht Harbor Committee Meeting of May 7, 1992

22. ADJOURNMENT

On motion of Commissioner Ruiz the meeting was adjourned in memory of Al Clemente, retired recreation director, who passed away.

On motion of Commissioner Guggenhime, the meeting was adjourned with best wishes for a speedy recovery to Robin Burgstahler, who is recovering from recent surgery.

There being no further business, the 670th Meeting of the Recreation and Park Commission was adjourned at 5:25 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
June 18, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

671ST REGULAR MEETING

THURSDAY, JUNE 18, 1992 - 2:00 P.M.

The Six Hundred and Seventy-First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 18, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz (noted present at 2:05 p.m.)

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Loos, the minutes of the Special Meeting of May 7, 1992, were approved as presented.

On motion of Commissioner Chan, seconded by Commissioner Loos, the minutes of the Special Meeting of May 7, 1992 with City Planning Commission were approved as presented.

On motion of Commissioner Guggenhime, seconded by Commissioner Eickman, the minutes of the Regular Meeting of May 21, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"INTRODUCTION OF NEW EMPLOYEES

I would like to take this opportunity to introduce Mark Christensen, a new Plumber Foreman. Mark has worked for the City for four years and comes to our department on a promotion from Laguna Honda Hospital. Mark supervised a number of jobs on various projects prior to his employment with the City. They include: Davies Symphony Hall, United Air San Francisco Airport North Terminal, Lawrence Livermore Lab and Starwars Building Complex #44. Please join me in welcoming him to our staff.

I would also like to introduce two interns who will be working full-time for ten weeks this summer at Strybing Arboretum under the direct supervision of the gardening staff. Karen Carkhuff is majoring in Landscape Horticulture at Merritt College. Vincent Meyer is majoring in Environmental Design at the University of California at Berkeley. Please join me in welcoming them to our department.

I would also like to introduce Chad Basilico, an intern who will be working part-time this summer in our Planning Office. Chad is a senior at San Francisco State University and is majoring in Urban Planning. Please join me in welcoming him to our department.

BUDGET UPDATE FISCAL YEAR 1992-93

The Finance Committee of the Board of Supervisors began hearings on the Mayor's proposed 1992-93 budget this week. The Budget Analyst is recommending reductions which total $91,723 from the budget of the Recreation and Park Department. One of the major areas of controversy is in the salary account. The Department provided the Finance Committee with documentation of underfunded items. The cost of these underfunded items, all of which relate to employee salaries, exceeds $481,000. A second round of hearings on the budget is scheduled for next week. However, because of uncertainties about the State's budget, the Finance Committee is not expected to make its final recommendations to the Board of Supervisors until the first week of July. If the Mayor's budget for this Department is approved as submitted, general fund support for the Recreation and Park Department will decrease by over $7 million and the Department will lose 52 authorized positions. In addition, because of underfunding for employee salaries, an additional 50 - 75 authorized positions will need to be held vacant throughout the next fiscal year.

GOLDEN GATE PARK BOND

I am extremely pleased to announce the approval of the Golden Gate Park Infrastructure Bond by 73% of the voters of San Francisco. The large margin for approval indicates the enthusiastic support that San Franciscans have for their Park. Support for this bond has been a boost to the Department's morale at a time of severe budget cutbacks. Support ranged from a low of 56% to the Haight Ashbury where 86% of the voters approved the bond.

3. GENERAL MANAGER'S REPORT (Continued)

GOLDEN GATE PARK BOND (Continued)

The initial three-year work program for the bond is being prepared. It is expected that the first issue of bonds, estimated at $8 million, will be sold in early 1993. The primary tasks in the initial three-year budget include: major planning for the water supply and distribution systems, sealing of the Chain of Lakes, initiation of pathway repairs throughout the Park, hiring of the reforestation crew, initiation of plans and construction for disabled access to restrooms and general assessment and planning for other bond projects. The supplemental appropriation request detailing this three-year budget will be calendared for Commission consideration in the near future.

CAMP MATHER

Camp Mather officially opened the summer season on Saturday, June 13. Campers were greeted by Al Behmer, the new camp manager. Al has taken a temporary leave from his assignment as a recreation director at Christopher Playground to take on the responsibility of camp manager.

While all was in readiness for the 1992 season, the weather decided not to cooperate. Daytime temperatures never seemed to exceed the mid 50's and dropped into the 40's at night. Occasional rain, and at one point hail, made the dining hall with its fireplace and abundance of hot coffee a very popular place.

The opening of camp was preceded by a successful senior week and the Strawberry Bluegrass Festival, which was attended by approximately 3,200 people. Because of the crowds which are drawn to this event, the Park Division will review the emergency evacuation plan to ensure that people can evacuate the area in case of an emergency.

As of June 17, 84% of the cabins and 72% of the new tent sites have been reserved. Reservations are still being taken, and it is anticipated that these percentages will increase as we move through the camp season.

New additions to camp include a deck area off the dining hall, a new food storage facility next to the kitchen and 20 tent sites in the Shang area. With the completion of these improvements and the annual maintenance performed by our work crews, everything is in place for a successful 1992 season at Camp Mather.

DOLORES COALITION OF NEIGHBORHOOD GROUPS

Ron de Leon and Mike Morlin represented the Department at the June 13 meeting of the Dolores Coalition of Neighborhood Groups. The principal concern of the Coalition is crime in Dolores Park and Mission Playground and 19th Street which connects the two parks. Mayor Jordan addressed their specific concerns regarding continued police presence in and around the two parks. He indicated that continued levels of policing would occur through 1992, dependent on Mission Station staffing levels and other calls for service.

3. GENERAL MANAGER'S REPORT (Continued)

DOLORES COALITION OF NEIGHBORHOOD GROUPS (Continued)

One issue requiring Recreation and Park action is the request for improved lighting in and around Dolores Park. Ron de Leon has been working closely with Dee Lemmon of the Bureau of Heat, Light and Power to improve the number of lights and to increase the output of existing lights. Pruning has been performed by our Department to improve light penetration into the park, and Public Works will be pruning the Dolores Street trees by the end of June.

KEZAR STADIUM

The soccer game on Sunday, June 14, was one of the largest events to take place at the new Kezar Stadium. Attendance was estimated at approximately 4,500 fans. The event ran very smoothly. The Police Department indicated that there were no unusual problems related to the event. The community also responded positively by stating that the event caused no undue hardship before, during or after the game.

DAY CAMPS

Registration for day camps is winding down. Even though camps are scheduled to begin July 1, all sessions are filled except for a few slots in Sessions 2, 3 and 4 of the Athletic Day Camp. This is one of the largest turnouts for camps in recent memory. Staff anticipates that all slots will be filled before camps start.

JULY 4 HOLIDAY

The July 4 holiday falls on Saturday. In accordance with City ordinance, the Department's offices will be open on July 3 with limited staff. The Recreation Division will observe the holiday on Saturday, July 4. Facilities will observe their holiday schedule with only selected units open; other recreation centers and playgrounds will be closed all day.

TEEN NEWSPAPER

A copy of the June issue of SAN FRANCISCO TEEN is at your place. This edition contains a selection of the over 500 letters written in response to the question: "What do you think of the Rodney King verdict?"

GOOD TIMES GUIDE

A copy of the GOOD TIMES GUIDE is at your place. This is a unique and innovative brochure created by the Department's Teen Division as a guide designed specifically for teens. Descriptions of summer clubs, classes, activities, transportation, health needs and volunteer opportunities are included. The idea for this publication was conceived and developed by Lorraine Lampkin, Teen Program Division Coordinator. Over 25,000 copies of the guide are being distributed at recreation centers, playgrounds, shopping malls, community centers, churches, Department of Social Services facilities, the Juvenile Probation Department, private agencies, Pier 39, bowling alleys and summer schools. Printing costs were underwritten by Bank of America and Pacific Bell.

3. GENERAL MANAGER'S REPORT (Continued)

WORKREATION SUPERVISOR'S HANDBOOK

I would also like to commend the Teen Division for the improvements made in how the Department conducts its summer Workreation program. I am circulating to you a copy of a new handbook that was developed by Ms. Lampkin and her staff on what to do as a supervisor for a new employee who may be working for the first time.

SAN FRANCISCO MERIONETTES SYNCHRONIZED SWIM TEAM

The San Francisco Merionettes Synchronized Swim Team was first formed in 1957 by Marion Kane, who was then a Recreation and Park Department employee in the Aquatics Division. The Team has existed for 35 years under the auspices of the Department with continued local and national success in synchronized swimming competition. This year, the 15-18 age team placed 2nd and 3rd in regional Junior Olympics and Age Groups in competition with Santa Clara and Walnut Creek, two powerhouses in the sport. This team will go to the National Age Group competition in Seattle, Washington, in July and to the State games in August. The head coach is Lona Albano, and the competition team going to Washington consists of Health Bias, Heather Cockburn, Ingrid Maher, Caitlin May, Mary Miley, Amanda Moore, Danne Ringelmann and Katrina Tilds. The San Francisco Merionettes maintains that its continued success is due in no small part to the support of the Recreation and Park Department's Aquatic Division.

JULIUS KAHN DEDICATION

The dedication of the Julius Kahn Clubhouse will take place on July 13 at 4 p.m. This is the culmination of a complex approval process for the project sponsors, Rhoda and Richard Goldman, who are constructing the Clubhouse in memory of their son, Richard Walter Goldman. Although the 1,000 square-foot building is small, it provides a sense of spaciousness because of its elegant design. The project has received the enthusiastic support of the community and will be well utilized and appreciated for many years to come. The Department is grateful for this generous gift from Rhoda and Richard Goldman.

URBAN PARKS AND RECREATION DIRECTORS MEETING

I will be attending a meeting called by the National Recreation and Park Association (NRPA) in Oakland on June 22. The goals of the meeting are to: 1) Identify new, non-traditional models of providing programs and services to youth; 2) Develop a model for a demonstration project that the NRPA may use to seek funding from the Department of Human Services to implement programs in 8-10 cities around the country; and 3) Discuss a strategy of how Parks and Recreation can take the initiative to become one of the key links in providing services to youth. I am pleased that NRPA is taking the initiative in the wake of the Rodney King verdict to see that park and recreation programs are recognized as a valuable resource in urban problem solving.

3. GENERAL MANAGER'S REPORT (Continued)

SETTLEMENT OF CLAIM

The following claim, under $5,000, was settled by the City Attorney's Office for the month of May 1992:

Bandazian, David $4,000.00

DATES TO REMEMBER

Sunday, June 21, 1992	Opening of Stern Grove Music Festival (San Francisco Symphony Youth Orchestra and Chorissima and the Virtuose of the San Francisco Girls Choral Association)
Wednesday June 24, 1992	Recreation Program and Mather Committee Meeting; Hamilton Recreation Center, Geary & Steiner, 3:30 p.m.,
Wednesday, July 1, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, July 2, 1992	Finance and Yacht Harbor Committee Meeting; 4:00 p.m., McLaren Lodge
Saturday, July 4, 1992	Independence Day
Monday, July 6, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Tuesday, July 7, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Monday, July 13, 1992	Dedication of Julius Kahn Playground, West Pacific Avenue & Spruce Street, 4:00 p.m."

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Guggenhime, ratification of the following resolutions, which are processed under Resolution No. 13572:

4. CONSENT CALENDAR (Continued)

a. PERSONNEL MATTERS — RES. NO. 16390

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period May 7, 1992 through June 4, 1992.

b. HAMILTON RECREATION AND TEEN CENTER
HUNTER'S POINT GYM CAMPING TRIP — RES. NO. 16391

RESOLVED, That this Commission approves the Hamilton Recreation Center and Teen Center and Hunter's Point Gym camping trip to Bothin Campground, Fairfax, California on June 19-21, 1992.

c. MISSION PLAYGROUND
OVERNIGHT CAMPOUT — RES. NO. 16392

RESOLVED, That this Commission approves the Mission Playground overnight campout at Fort Barry Hostel, Sausalito, California on June 20-21, 1992.

d. AQUATICS DIVISION
SWIM CLUB RULE CHANGE — RES. NO. 16393

RESOLVED, That this Commission approves the proposed swim club rule change for the Aquatics Division.

e. RECREATION DIVISION
LATCH KEY PROGRAM — RES. NO. 16394

RESOLVED, That this Commission approves the Latch Key Parent Handbook.

f. GOLDEN GATE PARK
SOUTH LAKE — RES. NO. 16395

RESOLVED, That this Commission ratifies the construction of bridge over South Lake watercourse.

g. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
SAN FRANCISCO CONSERVATORY OF FLOWERS AUXILIARY
APPROVAL OF BUDGET — RES. NO. 16396

RESOLVED, That this Commission approves the San Francisco Conservatory of Flowers Auxiliary budget for July 1, 1992 through June 30, 1993.

Recreation and Park Commission Minutes
Thursday, June 18, 1992

4. CONSENT CALENDAR (Continued)

h. GOLDEN GATE PARK — RES. NO. 16397
PANHANDLE
TWO DAY EVENT

RESOLVED, That this Commission approves the request by Summit Broadcasting to hold the 7th Annual San Francisco City Basketball Championships on Saturday, July 4, 1992, and Sunday, July 5, 1992, from 8:00 a.m. until 5:00 p.m., each day, for the Summer All-Star Basketball Tournament stop in San Francisco.

i. McLAREN PARK — RES. NO. 16398
CONTRACT APPROVAL

RESOLVED, That this Commission approves the contract to San Luis Construction in the amount of $472,000 for McLaren Lake Edge Improvements.

j. COTTAGE ROW MINI-PARK — RES. NO. 16399
CLOSURE OF PARK

RESOLVED, That this Commission approves the posting of signage stating Cottage Row Mini Park is closed from 10:00 p.m. to 6:00 a.m.

k. JUSTIN HERMAN PLAZA — RES. NO. 16400
EXTENSION OF TEMPORARY SCULPTURE

RESOLVED, That this Commission approves the request from the Capp Street Project for an extension of exhibiting a temporary sculpture at Justin Herman Plaza from Saturday, July 11, 1992 through Saturday, September 12, 1992.

l. GOLDEN GATE PARK — RES. NO. 16401
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL (HANC)
RECYCLING CENTER PERMIT

RESOLVED, That this Commission approves the renewal of Haight Ashbury Neighborhood Council (HANC) Recycling Center permit.

m. JULIUS KAHN PLAYGROUND — RES. NO. 16401
APPROVAL OF PLAQUE

RESOLVED, That this Commission approves the plaque dedicating the new clubhouse at Julius Kahn Playground in memory of Richard Walter Goldman to read:

Julius Kahn Clubhouse
dedicated in loving memory to
Richard Walter Goldman
1947-1989
who spent many happy hours at
Julius Kahn Playground.

Given to the City and County of San Francisco
by his parents
Rhoda and Richard Goldman
(date of dedication)

4. CONSENT CALENDAR (Continued)

n. CIVIC CENTER PLAZA — RES. NO. 16402
BROOKS HALL
EMERGENCY EXIT

RESOLVED, That this Commission approves the Brooks Hall emergency exit stairs on the Grove Street sidewalk at Civic Center Plaza.

o. CIVIC CENTER PLAZA — RES. NO. 16403
SUNLIGHT ORDINANCE

RESOLVED, That this Commission finds that the shadow impact created on Civic Center Plaza by the new library constitutes insignificant shading within the approved criteria.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, discussed the animal transactions. He explained that the Siamang was loaned to the Cleveland Zoo some time ago and will be donated by this action.

In response to Commissioner Eickman's question, Mr. Anderson explained that the zebras and kangaroos were sold as they were surplus to the Zoo's collection.

On motion of Commissioner Loos, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16404

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Cleveland Zoo
3900 Brookside Park Drive
Cleveland, Ohio 44109
USDA #31-C-003

One (1) Female Siamang

SOLD TO: Roosevelt Zoo
Box 538
Minot, North Dakota 58702
USDA #45-C-4

One (1) Female and one (1) Male Grey Kangaroo, valued at $2,000 for the pair. Payment to be made to the Animal Purchase Account.

SOLD TO: Northland Wildlife
2601 E. Highway 161
Grand Rapids, MN 55709
USDA #41-B-101

Two (2) male Grant's Zebras, valued at $750.00 each. Payment to be made to the Animal Purchase Account.

6. SAN FRANCISCO FLOWER SHOW
APPROVAL OF CONTRACT

Approval of a three year contract with San Francisco Flower Show, Inc., to administer the San Francisco County Fair.

Arboretum Director, Wald Valen, explained that this item was heard before the Golden Gate Park Committee. The outstanding issues pertaining to the audit requirement and the Department providing assistance to the Flower Show were resolved. The City Attorney has advised that a termination clause should be incorporated into the contract. Mr. Valen recommended approval of the contract.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Ruiz, seconded by Commissioner O'Connor, the following resolution was adopted:

RES NO. 16405

RESOLVED, That this Commission approves a three year contract with San Francisco Flower Show, Inc., to administer the San Francisco County Fair.

7. RECREATION AND PARK DEPARTMENT GOLF COURSES
INCREASE IN GOLF CART RATES

Approval to increase golf cart rates at Harding-Fleming, Lincoln and Sharp Park Golf Courses, effective 7/1/92.

Assistant Superintendent of Parks, Jim Cooney, explained that fees for the Department's golf course concessionaire has requested an increase in fees for cart and range balls. The Department surveyed other Bay Area golf courses and found the rate increase to be in line with industry standards.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES NO. 16406

RESOLVED, That this Commission approves an increase in rates for golf carts and range balls at Harding-Fleming, Lincoln and Sharp Park Golf Courses, effective 7/1/92, as follows:

Golf Cart Rental Fees		Current	Approved
18-holes:	Standard	$18.00	$20.00
	Senior	16.00	18.00
9-holes:	Standard	10.00	11.00
	Senior	9.00	10.00
Range Balls (Harding Park)			
Small Bucket		$ 2.50	$ 2.50
Medium Bucket		4.00	4.50
Large Bucket		5.00	5.50

8. MARINA YACHT HARBOR
CONTRACT APPROVAL

Approval of personal services contract to Moffatt and Nichol in the amount of $45,750 for obtaining necessary permits for maintenance dredging of Marina Yacht Harbor.

This item was removed from the Calendar.

9. MARINA YACHT HARBOR
GOODWILL DONATION STATION

Consideration to rescind Resolution Number 14996 and require Goodwill Industries to remove the Donation Station from the Marina Yacht Harbor Parking Lot.

Superintendent of Parks, Ron deLeon, explained that the Commission heard this matter in March, 1992. Early in the year, the Department received complaints about the Goodwill Donation Station. Some of the complaints registered were that items from the box were dropped off after the donation station was closed and that items were thrown into the Bay or strewn around the area. The Police Department also received complaints about the Station from boatowners and the Marina Civic Improvement Association.

At its March meeting the Commission directed staff to schedule a meeting with all of the parties to try and resolve this matter. On April 23, 1992 a meeting was held with Captain Hettrich, of the Police Department, residents from the Marina, representatives from the Marina Civic Improvement Association, the boat owners, the Golden Gate National Recreation Area, the Mayor's Office, Goodwill Industries, and the Recreation and Park Department staff. Nobody disputed the benefits that the Goodwill Station provides but the major concern from staff was the issue of whether or not it was an appropriate use of park land. On that basis, staff recommended that the Goodwill Donation station be removed from the Marina Parking Lot. At that meeting it was agreed that Goodwill should look for alternative sites. Goodwill is now pursuing a site with the Port and has submitted a proposal to be located at one of the piers.

Mr. deLeon explained that park policy provides that park land should be used for recreational purposes or support thereof. The Goodwill Donation Station does not support the Recreation and Park Department. The Haight Ashbury Neighborhood Recycling Center is located on park land but it supports the Department by offering recycling at Department facilities and events held in Golden Gate Park.

Commissioner O'Connor explained that she viewed this matter on whether or not the placement of the Goodwill Donation station was an appropriate use of park land.

David Dubendorf, representing Goodwill Industries, explained that they have located a possible site at Pier 36, near the China Basin area and has submitted a proposal to lease a portion of that parking area. He explained that he has not witnessed any recreational activity taking place at the Marina parking lot and felt that the Goodwill Station had just as much right to park there as the cars do.

9. MARINA YACHT HARBOR
GOODWILL DONATION STATION (Continued)

Richard Goldberg, objected to the proposed removal of the Goodwill Station from the Marina parking lot. He said the Station takes up one parking space and does not impede on any recreational use. He felt that the Marina Civic Improvement Association has acted in an inappropriate manner saying "not in my backyard". He further explained that removal of the Station will not remove the homeless from the Marina.

Judith Milch, spoke in support of allowing the Goodwill Donation Station to remain at its present location. She explained that this Donation Station grosses over $330,000 in goods for the Bay Area. She asked the Commission to consider the loss of jobs and to consider the letters of support and the petition submitted in support of the Station. She said that homeless people congregate in many areas in the Marina such as the Marina Safeway and yet and nobody is suggesting that other areas be closed or moved. She felt that the issue of whether or not the Station is an appropriate use of park land is an artificial dispute because the Department will gain one single parking space.

Commissioner Guggenhime explained that there was a great deal of anguish over this issue and the principle reason he recommended removal of the Station was because of the park policy.

Commissioner Loos felt that the Commission has made exceptions to its policy and did so recently when it allowed the Haight Ashbury Recycling Center to be located on park land. She did not like to see the Station have to find another location and felt the Pier 36 site would not generate as much revenue for Goodwill. She noted that Goodwill has offered to have 24-hour security and felt that the Station should remain at the Marina.

President Orr said that he felt it was important to preserve the City's parks and that the Goodwill Station represented a non-conforming use. He said that there are many worthy organizations that would like to be located at the Marina Green and he did not want to be in the position of turning down another worthy group. He said the Haight Ashbury Recycling Center serves Golden Gate Park in very real ways.

Commissioner Loos thought that perhaps the Goodwill Station could remain at the Marina and that no future "non-conforming groups" would be permitted by the Commission.

Commissioner Chan was sympathetic to the plight of Goodwill Donation Station but felt that an exception could not be made. Commissioner O'Connor concurred with this sentiment.

9. MARINA YACHT HARBOR
GOODWILL DONATION STATION (Continued)

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES NO. 16407

RESOLVED, That this Commission rescinds Resolution Number 14996 and requires Goodwill Industries to remove the Donation Station from the Marina Yacht Harbor Parking Lot no later than 9/30/92.

FURTHER RESOLVED, That the Commission directs that a letter be sent to the Port Commission encouraging them to approve the permit for Goodwill Industries as they have been very cooperative with the Department.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Orr, Guggenhime, Chan, Eickman, O'Connor, Ruiz
Noes: Commissioner Loos

10. POTRERO DEL SOL
MURAL

Consideration of the request from the East Mission Improvement Association to paint a mural at Potrero del Sol.

Assistant General Manager for Administration, Phil Arnold, explained that Potrero del Sol has been a victim of grafitti, particularly in the bandstand area and the pillars that surround it. There has been an offer to paint a mural by the community. The East Mission Improvement Association (EMIA) has created the mural and will deposit $500 with the Department as a maintenance endowment. EMIA will maintain the mural and address grafitti clean-up. If they are unable to maintain the mural the Department reserves the right to paint over the mural to control the grafitti. He recommended approval of the project.

Commissioner O'Connor said that a member from the community discussed this matter under Public Comment at one of its Committee meetings and she felt that it was an important project.

Liz Killian, representing the East Mission Improvement Association, explained that her organization has applied for a Neighborhood Beautification and Grafitti Clean-Up Grant. She has been working with the community and the mural project has the support from the Police Department and many organizations. The young kids designed the mural which has received approval from the Arts Commission. Ms. Killian described the features of the mural to the Commission.

Ray Palana, artistic director for the mural project, explained that most often murals that have been done in cooperation with the community, have withstood grafitti attack, primarily because the young people have designed and/or painted the mural. He said that this mural project has brought members of the community together.

10. POTRERO DEL SOL
MURAL (Continued)

David Poppinga, representing the East Mission Improvement Association, explained that he has been working with the community and that two years ago the neighborhood was beginning to deteriorate. He said that there is an absence of hope from the young people and that this mural has pulled the kids and community together.

On motion of Commissioner Chan, seconded by Commissioner O'Connor, the following resolution was adopted:

RES NO. 16408

RESOLVED, That this Commission approves the request from the East Mission Improvement Association to paint a mural at Potrero del Sol.

11. JUSTIN HERMAN PLAZA
BOOK SALE

Consideration of the request from the Bay Area Seafarers Service to conduct a book sale at Justin Herman Plaza on Tuesday, July 7, 1992 through Thursday, July 9, 1992, at specified times.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to hold a multiple day event in the form of a book sale at Justin Herman Plaza. There is question of whether or not this request conflicts with the Commission Resolution regarding Sale Activities in Parks.

Mr. Robinson explained that he consulted with the City Attorney's Office who has advised that the book sale is considered an "event" and therefore permissible. In past years, the Commission has set a precedent by permitting events such as "A'La Carte, A'La Park" and that an event such as a T-Shirt Fair, could be considered an "event" and be legal under the Commission policy.

President Orr was concerned about the City Attorney's interpretation of the policy. He was hesitant about approving this item because he did not want merchandise sold at City parks unless it was in conjunction with a recreational event.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES NO. 16409

RESOLVED, That this Commission approves the request from the Bay Area Seafarers Service to conduct a book sale at Justin Herman Plaza on Tuesday, July 7, 1992 through Thursday, July 9, 1992, at specified times.

FURTHER RESOLVED, That the Commission directs that a letter be sent to Seafarers informing them that no future book sale events would be approved by this Commission.

Approved by the following vote:
Ayes: Commissioners Orr, Chan, Eickman, Loos, Ruiz
Noes: Commissioner Guggenhime, O'Connor

12. GOLDEN GATE PARK TENNIS CONCESSION & NEIGHBORHOOD TENNIS COURTS TENNIS LESSONS BID PACKAGE

Approval of a bid package for establishing and operating the Golden Gate Park Tennis Courts concession and provision of tennis lessons at various neighborhood tennis court facilities.

Assistant General Manager for Administration, Phil Arnold, explained that the Controller's Office conducted a management audit of the Golden Gate Park Tennis Courts over a year ago and recommended that the courts be operated by private concession. Currently, the Golden Gate Park tennis court is staffed by a recreation director. This bid package would establish a private concessionaire to operate the tennis courts, offer tennis lessons, rental of the courts, repair of equipment, etc. In addition, at 16 neighborhood tennis courts, which have at least 4 tennis courts at each location, one court would be made available for tennis lessons.

Mr. Arnold explained that the Golden Gate Park Tennis Courts were resurfaced in the past 5 years and will deteriorate from heavy use. This bid package will provide that a portion of the revenues generated will maintain the tennis court facility.

In response to Commissioner Chan's question, Mr. Arnold explained that no minimum bid was included in the bid package.

Charles Williams, said he could not imagine how a concessionaire would make money out of Golden Gate Park Tennis Courts without charging more for use of the tennis courts. He said the current tennis court rate of $4.00 is too costly and that the concessionaire would have to increase the rates in order to generate additional revenue.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16410

RESOLVED, That this Commission approves a bid package for establishing and operating the Golden Gate Park Tennis Courts' concession and provision of tennis lessons at the following neighborhood tennis court facilities:

°Alta Plaza at Jackson and Steiner Streets
°Balboa Park at Ocean and San Jose Avenues
°Crocker Amazon at Moscow and Italy Streets
°Dupont Tennis Courts, 30th Avenue near Clement Streets
°Julius Kahn at West Pacific Avenue and Spruce Streets
°Alice Marble at Greenwich and Hyde Streets
°McLaren Park at University and Woolsey Streets
°Midtown Terrace at Clarendon Drive and Olympia Way
°Mission Dolores Park at 19th and Dolores Streets
°Parkside Square at 26th Avenue and Vicente Street
°Moscone Recreation Center at Chestnut and Buchanan Streets
°Mountain Lake at 12th Avenue North of Lake Street
°J.P. Murphy Playground at 1960 Ninth Avenue
°North Beach Playground at Lombard and Mason Streets
°Rossi Playground at Arguello Boulevard and Anza Street
°St. Mary's Recreation Center at Murray Street and Justin Drive

13. GOLDEN GATE PARK/SOUTH-WEST END
MOBILE UNIT BICYCLE/ROLLER SKATE RENTAL CONCESSION

Approval of Bid Package for establishing and operating a Mobile Unit Bicycle and Roller Skate Rental Concession.

Assistant General Manager for Administration, Phil Arnold, explained that staff is proposing that a mobile unit be located at the West end of Golden Gate Park at Lincoln/Great Highway for the rental of bicycle and roller skates. This is an experimental program and staff is requesting a one year permit rather than a formal lease. A number of people have expressed interest in this concession.

Irene Huchstein, an attorney representing Skates on Haight, asked if this rental concession permit would be governed by the Police Code's peddler permit section. She heard that this contract would be near the Sixth Avenue section of Golden Gate Park and wanted to make sure that the permit provided adequate insurance for the mobile unit concession.

Mr. Arnold explained that staff has removed the Sixth Avenue location as a possible skate/bicycle rental area.

General Manager, Mary E. Burns, explained that it was her understanding that the Charter gives the Recreation and Park Commission exclusive jurisdiction and control over permits that are located on park property.

Lee Cole, the owner of Skates on Haight, said that three bicycle shops have gone bankrupt in the west end of Golden Gate Park. He said the conditions at the West end of the park are poor as the pavement is rocky.

Barbara Hobie, representing Magic Skates, felt that other proposals should be considered for Golden Gate Park rather than skate and bicycle rental concessions. She explained that she submitted new ideas to the Department such as model boat rentals that have not been explored. She said small children cannot skate or bicycle and that her proposals were innovative and should be reviewed.

David Miles, representing the Golden Gate Skate Patrol, was opposed to the further commercialization of the Golden Gate Park. He felt that the Commission should charge a use fee to businesses that use the park.

Commissioner O'Connor explained that there were a number of people who attended the Committee meeting and expressed interest in the concession.

President Orr said this is a revocable permit and that the Department is trying to develop creative ways to maintain Golden Gate Park.

In response to Commissioner Loos' question, Mr. Cole explained that rental shops do not run out of skates on weekends as they have over 150 pairs of skates available for rental.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16411

RESOLVED, That this Commission approves a bid package for establishing and operating a Mobile Unit Bicycle and Roller Skate Rental Concession at the West end of Golden Gate Park for a one year trial period.

14. COIT TOWER
BID PACKAGE

Approval of Bid Package for management and operation of Coit Tower Facility.

Assistant General Manager for Administration, Phil Arnold, explained that the Department's vendor positions at the Japanese Tea Garden, Coit Tower, the Children's Carrousel, and the tour bus lot behind the Bandshell in Golden Gate Park are underfunded. Currently, other units are subsidizing vendor salaries for the Department. The new Japanese Tea Garden lease provides that the concessionaire will be responsible for staffing the tour bus lot. Coit Tower is now available because Friends of Recreation and Parks, who operate the Gift Shop, does not want to operate it anymore. Therefore, a new bid package was developed for Coit Tower which will contract out the entire operation at Coit Tower (sale of the tickets to elevator, operation of the elevator, maintaining the restrooms, gift shop, special events, etc.)

In response to President Orr's question, Mr. Arnold explained that the proposed food and refreshment concession would be located outdoors. He further explained that **Assistant to the General Manager, Tim Lillyquist,** has developed an addendum to the bid package which details the standards for Coit Tower and the permissible items that could be sold there.

Mr. Arnold said that the guidelines previously approved by the Commission for private events at Coit Tower will be incorporated into the Coit Tower bid and will be administered by the new concessionaire.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16412

RESOLVED, That this Commission approves a bid package for management and operation of Coit Tower Facility.

15. LAND AND WATER CONSERVATION FUNDING
APPROVAL OF RESOLUTION

Approval of resolution urging support of Congressional Bills (H.R. 5064 and Senate 2654) relating to increase in funding of the Land and Water Conservation Program.

General Manager, Mary E. Burns, explained that the Land and Water Conservation Program used to be a major source of funds that the Department received annually. Most of the monies were used for McLaren Park and over the years the Department has received between $500,000 to $1 million a year. In the last few years only Federal and State agencies received monies from this program. Currently, there are two bills pending in Congress that would substantially increase the amount of funding from this Program. She recommended that the Commission support these Congressional bills.

15. LAND AND WATER CONSERVATION FUNDING
APPROVAL OF RESOLUTION (Continued)

On motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16413

WHEREAS, The Federal Land and Water Conservation Fund has historically been a major source of monies for improvements to Recreation and Park Department facilities, and

WHEREAS, over the past two administrations, funding levels for this important grant program have been reduced to almost negligible levels, and

WHEREAS, two bills currently in Congress (H.R. 5064, and S. 2654) would restore the funding level to approximately $250,000,000 per year, and

WHEREAS, these bills would also make important amendments to the Land and Water Conservation Program including an increase in the percentage allocated to local agencies and the provision of maintenance funds, no, therefore, be it

RESOLVED, that the Recreation and Park Commission hereby endorses H.R. 5064 and S. 2654 and urges members of the California Congressional Delegation co-sponsor this important legislation when it comes before their respective committees.

16. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Joan Girardot, said that the Marina's Police Captain has labeled the Goodwill Donation Station a public nuisance. She said that the Marina has been a very gracious host for the Goodwill Station and that the Marina residents will support it wherever it is located. She felt that the Commission was not doing its job since there was a non-conforming use of the placement of the Station at the Marina for a number of years and the Commission had approved it.

17. PRESIDENT'S REPORT

President Orr discussed the passage of Proposition A and the fact that it passed so decisively. He said that in future discussions with representatives from the Mayor's Office, Board of Supervisors, etc., the Commission should stress that the Recreation and Park Department received the lowest level of funding for next fiscal year's budget. He felt that a message should be sent that 3 out of 4 voters supported the Golden Gate Park Bond and yet the Department received the most severe budget cuts.

18. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of May 6, 1992
Recreation Program and Mather Committee Meeting of May 27, 1992
Golden Gate Park Committee Meeting of June 1, 1992
Parks and Planning Committee Meeting of June 2, 1992
Candlestick Park and Golf Committee Meeting of June 3, 1992
Finance and Yacht Harbor Committee Meeting of June 3, 1992

19. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of David Negro, son of Bette Landis, who died in a drowning accident on June 6, 1992.

On motion of Commissioner Guggenhime, the meeting was adjourned in memory of Marie Schiebold, sister of Irene Casserly, who passed away recently.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of John Tom, a recreation director at Fulton Playground, who was killed in an automobile accident.

There being no further business, the 671st Meeting of the Recreation and Park Commission was adjourned at 4:05 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
July 16, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

672ND REGULAR MEETING

THURSDAY, JULY 16, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 16, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Jack Immendorf
Commissioner Sue Sommer Loos
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of June 18, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"BUDGET UPDATE FISCAL YEAR 1992-93

The Finance Committee of the Board of Supervisors has submitted a budget to the full Board. This budget includes further reductions from the capital budget for the Zoo which were recommended by the Mayor. With these reductions, the Zoo will have no funds to repair fencing and only $33,600 for general maintenance throughout the Zoo. The capital budget for the rest of the Department, as recommended by the Finance Committee, is the same as the 34% reduction recommended by the Mayor.

The Finance Committee did recommend additional funding for two programs. Funds have been set aside for aquatics ($100,000 to allow for additional adult swimming hours) and the Zoo ($180,000 to allow for continued free admission for children from 6 - 12). However, the new State budget is expected to require, at a minimum, a $40 million reduction for San Francisco, and the City's general reserve is only half funded. Therefore, it does not seem likely that these restorations will be preserved. Rather, it is probable that the Department faces additional reductions. (The Mayor's budget staff has not yet formulated any guidelines on how to impose the additional reductions.)

MARINA

A major construction project has been underway at the Marina for the past several weeks. This project was originally designed as a paving project to repair damage resulting from the 1989 earthquake. However, when the paving contractor commenced work, underground utility lines (water, electricity, telephone) were found to be too near the surface and were broken in many places. Plumbers, electricians, heavy equipment operators and laborers were dispatched from our Maintenance Yard to make repairs to these utility lines and to lower them to adequate depths. This utility work was not covered by the paving contract, and the contractor declined to submit a bid to do this additional work. In addition, the contractor is to be provided penalty payments for any delays in the paving work. In order to avoid these penalty payments and to prevent further damage to the utility lines in the Marina, our maintenance crews will be focusing their attention on the Marina for at least the next two weeks.

LAKE MERCED SITE CHARACTERIZATION

Environmental consultants, under contract to the Water Department, have begun the "site characterization study" required by the Regional Water Quality Control Board to investigate the extent of lead contamination at the Pacific Rod and Gun Club site.

The field work, which includes sampling of the shoreline lake sediment and benthic (lake bottom) organisms, will be completed in approximately three weeks. Study results should be available by September. At that time, the Department will be better able to determine what remediation will be required and approximate cost.

3. GENERAL MANAGER'S REPORT (Continued)

CANDLESTICK PARK CONVERSION

The Giants have announced that they have scheduled a make-up game on August 2 following the regularly-scheduled game on that day. This double-header will probably not be completed until approximately 8:00 p.m. On Monday, August 3, the season's first football game is scheduled for 5:00 p.m. This schedule gives our staff less than 20 hours to convert the stadium from the baseball configuration to the football configuration. In general, we like to have at least three days to complete a conversion. However, our record is 14 hours. I am also concerned that the Giants may not be able to clean the stadium adequately before fans begin arriving for the 49'er game.

ANNUAL FAIR/FLOWER SHOW

The Recreation and Park Department and the San Francisco Flower Show, Inc., have mutually agreed not to hold this year's annual Fair/Flower Show. The reasons that led to this decision included increased costs for required insurances and bonding that had not been budgeted; the last minute announcement that the show's long-time design coordinator had stepped down due to illness; and the potential loss of $4,000 to 5,000 in revenue from concessions because of a late start-up.

The Division of Fairs has informed the Department that the actions would not affect future funding. This fall, the Department will begin preparing a budget with the San Francisco Flower Show, Inc., for the 1993 show.

GOLDEN GATE PARK RECYCLING PROGRAM

Prototype containers for recycling in Golden Gate Park have been developed by a consultant working with Haight Ashbury Neighborhood Center (HANC). Two of the prototype containers are here today. These containers will be placed in the park during the next month at the following locations: Alvord Lake, Skaters Park (Sixth Avenue), Sharon Meadow and Speedway Meadow. I will keep you informed as to how well the program is working.

AAZPA ACCREDITATION TEAM

The Accreditation Committee of the American Association of Zoological Parks and Aquariums (AAZPA) visits all member institutions every five years. The San Francisco Zoo will be inspected on July 20, 21 and 22, 1992. The Committee will review, inspect and evaluate all aspects of the Zoo's operation. Their findings will be reported to the AAZPA Accreditation Commission with a recommendation to approve, table (delay) or withhold accreditation. This is an important step in analyzing all professional and physical aspects of the Zoo.

3. GENERAL MANAGER'S REPORT (Continued)

ORANGUTAN

On June 25, Rita, our female orangutan who was sent to Philadelphia in June 1988 as part of the Species Survival Program, had a baby girl weighing three pounds, twelve ounces. The Philadelphia Zoo named her "Jingga gula," which means orange sugar in Indonesian. Mother and baby are doing fine.

SUMMER RECREATION PROGRAMS

All summer Recreation programs are now in full swing. Attendance in all programs from neighborhood Latch Key to the city-wide day camps has been overwhelming. The revitalization of the Mission District programs has also been very successful. The new Mission Soccer League is about to commence play with 10 teams and 150 youth.

POTRERO HILL RECREATION CENTER INCIDENT

A very unfortunate incident occurred last week in Potrero Hill after one of our summer pro-am basketball games. The incident involved a confrontation between neighborhood youth and police while police were attempting to disperse a large crowd one block from the center. Because of the disturbance, the remaining pro-am games will be held at Kezar Pavilion. This very successful program is now in its 13th year and provides a unique opportunity for local youth to see the area's best basketball talent free of charge.

OMI GOOD NEIGHBOR AWARDS

OMI Neighbors in Action, a community organization of neighbors helping neighbors in the Oceanview-Merced Heights-Ingleside community, has selected Joel Robinson, Superintendent of Recreation, to receive one of three OMI Good Neighbor Awards for his diligent work to create significant changes for the youth in the OMI neighborhood. Joel will be presented with the award at a reception on Friday, July 31, from 6:00 to 10:00 p.m., at St. Michael's Social Hall, 32 Broad Street. Please join me in congratulating Joel.

VIEWPOINT

I have been invited to be a guest on Viewpoint, a 30-minute, one-on-one interview show with City officials on Viacom Cable Channel 6. The interview, which will be taped on July 30, will air that evening at 7:30 and 9:30 p.m. and the following evening at 7:00 and 9:00 p.m. The subject matter will deal with general information about the Recreation and Park Department and the recently approved Golden Gate Park Bond.

ARTS IN THE PARKS

A copy of OUTSIDE THIS SUMMER 1992 is at your place. This brochure contains information about the many free and low-cost performances of arts groups in Golden Gate Park, Stern Grove and other outdoor locations. The brochure was produced by SAN FRANCISCO ARTS MONTHLY and was made possible with support from the Grants for the Arts of the San Francisco Hotel Tax Fund.

3. GENERAL MANAGER'S REPORT (Continued)

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office for the month of June 1992:

Nelson, John G.	$ 390.93
Manning, Rod	1,121.07
Byrd, Tony	1,000.00

DATES TO REMEMBER

Thursday, July 16, 1992	"Night Tour 1992" at the San Francisco Zoo, 5:30-9:00 p.m.
Friday, July 17, 1992	"Night Tour 1992" at the San Francisco Zoo, 5:30-9:00 p.m.
Thursday, July 23, 1992	Panel Discussion: "The Status of Race Relations and Economic Conditions in San Francisco and Our Share Responsibilities for Improvement"; sponsored by the Human Rights Commission, 4:00-8:00 p.m., Board of Supervisors Chambers.
Friday, July 24, 1992	"Night Tour 1992" at the San Francisco Zoo, 5:30-9:00 p.m.
Monday, August 3, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Tuesday, August 4, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, August 5, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, August 6, 1992	Finance and Yacht Harbor Committee Meeting; 4:00 p.m., McLaren Lodge"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

4. CONSENT CALENDAR

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, ratification of the following resolutions, which were processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16414

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period June 5, 1992 through July 2, 1992.

b. TEEN PROGRAM DIVISION — RES. NO. 16415
OVERNIGHT TRIP

RESOLVED, That this Commission ratifies July 8-11, 1992 overnight trip to Camp Mather for the Teen Program.

c. JUSTIN HERMAN PLAZA — RES. NO. 16416
PLACEMENT OF SEWER LINE

RESOLVED, That this Commission approves the placement of a 12-inch sewer line by Department of Public Works under a portion of Justin Herman Plaza.

d. GOLDEN GATE PARK/GREAT HIGHWAY
ROAD CLOSURES

Request for approval of road closures and usage of a portion of the Great Highway for the First Annual Northern California Marshall Walter "Major" Taylor Cycling Tour on Sunday, August 9, 1992, from 7:30 a.m. until 10:30 a.m.

Note: This item was removed from the Calendar.

e. GOLDEN GATE PARK — RES. NO. 16418
ROAD CLOSURES

RESOLVED, That this Commission approves the request for road closures in Golden Gate Park on Sunday, September 13, 1992, from 10:00 a.m. until 11:00 a.m., for the Second Annual Opera Parade Walk '92.

f. PALOU & SELBY MINI-PARK — RES. NO. 16419
CLOSURE OF PARK

RESOLVED, That this Commission approves the closure of Palou and Selby Mini Park for six to eight months beginning October 1992 for Cal Trans retrofitting of Interstate 280 Freeway viaduct.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
EXPANDED PARTNERSHIP

Conceptual approval of the expanded partnership between the San Francisco Zoological Gardens and the San Francisco Zoological Society.

General Manager, Mary Burns, explained that in an effort to keep the Zoo whole for this budget year and to take a step that would be pivotal in making the Zoo the kind of world class institution it ought to be, an expanded partnership has been proposed. She explained that in order for the San Francisco Zoo to keep pace with other zoos throughout the country renovations must be made and improvements in outreach, education, and research need to take place. These improvements cannot occur without a much stronger participation of the private sector. The City's budget picture for the last few years has been bleak and in the past two years funding for the Zoo has been somewhat safeguarded. This year, Ms. Burns spoke to the Mayor and approached the San Francisco Zoological Society to find out if they were interested in taking over a more managerial role at the Zoo. The Society has been concentrating exclusively on capital improvements, the "Zoo 2000" Plan and education and visitor services programs. The Zoological Society responded that, under certain types of provisions, it could assume this managerial function. Staff is asking for conceptual approval today and then the proposal will be forwarded to the Board of Supervisors and Mayor for adoption. She finalized her comments saying that this proposal is a chance to preserve the Zoo rather than be faced with shutting portions of the Zoo or the Zoo entirely. She felt it was an exciting prospect.

Zoo Director, David Anderson, explained that he was asking the Commission to support the proposed resolution so that he could seek approval from the Board of Supervisors prior to any reduction in Zoo services and programs. He felt that the expanded partnership would send a clear signal to the donor community saying that this concept is a good idea and will help the City, our children and the animals at the Zoo.

Mr. Anderson then presented an overview of the concepts of expanded partnership between the San Francisco Zoological Society and the Recreation and Park Commission. He highlighted the reasons the partnership was being proposed and the various components of the expansion:

The Need
°Budget cuts will impact animal care and reduce Zoo services to children and families
°Overall City fiscal limitation and mandated responsibilities
°Both short and long term needs of Zoo require more, not less, financial support

Recreation and Park Commission Minutes
Thursday, July 16, 1992

5. SAN FRANCISCO ZOOLOGICAL GARDENS
EXPANDED PARTNERSHIP (Continued)

Expanded Partnership Concepts (Continued)

Background

°Mayor's Office requested San Francisco Zoological Society consider the expanded partnership
°Most successful zoo institutions nationally are managed by non-profit support organizations such as Bronx, Baltimore, New Orleans, San Diego, etc.
°Role of Zoological Society today:
- °Provides 44% of Zoo's $12 Million budget
- °Employs 65% of Zoo's 265 employees
- °Operates Children's Zoo, education, visitor services, fundraising

Expanded Partnership Concepts

°Benefits
- °Improved ability and efficiency in meeting needs of animals
- °expansion, rather than reduction, of services
- °development of highest quality Zoo
- °Reduction of City General Fund tax support for a savings of approximately $8 Million within the first five years
- °More efficiently managed, properly maintained
- °Increased private funding
- °Increased regional support, reflecting regional attendance
- °Raise Zoo to first-rank nationally

°Concepts of Agreement
- °City retains ownership
- °Zoo remains under Recreation and Park Commission
- °Retain public bonding capacity and support future $25 Million bond issue

°Recreation and Park Commission:
- °Retains approval of capital projects, land use, admission fees
- °Retains appointment of Zoo Director (working with the San Francisco Zoological Society)
- °Retains Joint Zoo Committee and public process
- °Retains review of annual operations and capital budgets
- °Recreation and Park Commission President and General Manager, Recreation and Park Department ex-officio voting members of the Zoological Society Board

°San Francisco Zoological Society:
- °Operates Zoo as public trust - operate under the "Missions and Goals Statement"
- °Decision-making authority for operations
- °All revenues used for Zoo
- °Reorganize and manage all personnel
- °Offers employment to all current employees
- °Maintains union representation
- °Non-animal care personnel electing not to become San Francisco Zoological Society employees transfer to other City departments
- °All animal care personnel may retain Civil Service status
- °All new positions will be under San Francisco Zoological Society

5. SAN FRANCISCO ZOOLOGICAL GARDENS
EXPANDED PARTNERSHIP (Continued)

Expanded Partnership Concepts (Continued)

°Funding
- °San Francisco Zoological Society establishes $10 Million Founder;s Fund, for transition, capital projects and endowment
- °San Francisco Zoological Society operating costs for Zoo expansion and improvements
- °San Francisco Zoological Society continues Zoo 2000 $26 Million capital campaign
- °City general fund tax obligation reduced and indexed at the end of 5 years
- °Plan is to to shift the Source of Funds as follows:

	FY 1992	FY 1998
Admission Fees.....	16%	21%
Zoological Society.....	44%	58%
City Subsidy.....	40%	21%
Zoo Operating Budget....	$12 Million	$19 Million

°Public Responsibilities:
- °Provide the widest possible access at the lowest possible cost
- °Retain free days, free school groups, disadvantaged program
- °Retain the American Disabilities Act, Minority Business Enterprise/Women Business Enterprise, affirmative action, non-discriminatory policies
- °Continue Joint Zoo Committee public meetings on major policies, including fees, new exhibits, animal acquisition/disposition, land use, capital and operating budgets

Sequence
1) Seek conceptual approval to develop lease:
   from the Recreation and Park Commission
   from the Board of Supervisors
2) Then develop the Lease Agreement and seek approval from
   San Francisco Zoological Society
   Recreation and Park Commission
   Board of Supervisors
3) Begin Transition

Kathi Leal, representing Teamsters Local 856 and Local 350, presented a draft resolution for the Commission to consider which raises $10 Million and allows the City to retain the managerial functions of the Zoo. She said her proposal will save the City $20 Million in the next 5 years.

Bob Halsey, endorsed Mr. Anderson's expanded partnership proposal.

James E. Thomas, a Zoo docent, supported the expanded partnership. He felt that this proposal would raise more money and interest from the community. He urged the Commission to not be dissuaded by those who will try to sidetrack the approval process.

Enty Aftab, a junior volunteer at the Zoo's animal resource center, supported the expanded partnership proposal.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
EXPANDED PARTNERSHIP (Continued)

Bob McDonnell, representing Laborers Local 261, said he had serious questions about the expanded partnership and the possible lay-off of employees. He said that the labor organizations have not endorsed the proposed expanded partnership and that the San Francisco Building Trades was concerned that the Zoological Society will try to bypass the Davis-Bacon rule. He urged that the Commission defer taking action until some of issues raised by labor were addressed.

Ken Grossinger, representing SEIU, asked the Commission to defer taking action on this proposal. He concurred with the sentiment of Mr. McDonnell saying that there are a number of unanswered questions. He said the unions are far from reaching a consensus on this issue.

Helen Lustig, a teacher, and docent at the Zoo, explained that she works with children from the Tenderloin and that the only time these kids get to see anything is when they visit the Zoo. Children learn about math and science at the Zoo.

Dr. Hal Markowitz, said that progress has been made on this important decision. He emphasized four major concepts: look for waste and duplication of functions that are shared by entities, the potential for contributions, unified leadership and clear lines of administration, and flexibility and reduction of bureaucracy.

Gregory Warren Galloway, said he has been going to Zoo since he was a child and that the San Francisco Zoo should be a number one institution to reciprocate to the animals from which everyone derives pleasure.

Gail Secchia, became an active volunteer 6 years ago at the Zoo and has witnessed the positive steps being taken at the Zoo. She endorsed the expanded partnership.

Judith Loura, explained that it is quite difficult to get money from corporations and foundations who feel like their tax dollars are already going to the Zoo. She said the expanded partnership will increase private funding for the Zoo.

Michael A. Kawalek, Membership Director at the San Francisco Zoo, said it is difficult to raise private donations for the Zoo and that he supported the the expanded partnership.

Susanne Barthell, explained that some of the recommendations from the Zoo Advisory Committee have been implemented. She felt that the public process should be strengthened and that Mr. Anderson's cost projections must include an admission fee increase. She wanted to see items raised by the public to be calendared at a future meeting in an effort to get a response from the Zoo. She wanted Zoological Society Board members to be informed and have expertise in the Zoo field.

Inice Beverly, supported the expanded partnership proposal for the Zoo.

Martha Yonnacone, a docent at the Zoo since 1970, said she has worked with the Society and feels they could do a great deal more.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
EXPANDED PARTNERSHIP (Continued)

Mary Jane Armacost, Chairman of the San Francisco Zoological Society Board, explained that she has been a Board member for 10 years and that the Zoological Board wholeheartedly recommends that the Commission consider this proposal. She said that this expanded partnership took countless hours to develop. The Founder's Fund is key as a considerable amount of fundraising on the Society's part must be done in a short period of time. She said that the Society is committed to building a better Zoo.

Norma Kristovich, supported the expanded partnership.

Diane Demee-Benoit, Education Director at the San Francisco Zoo, said she was concerned about conservation and education and wanted the Zoo to be a tool to teach these subjects. She felt with the State cutbacks it was important to approve the expanded partnership proposal.

Richard Sparacio, a volunteer at the Zoo, reiterated the points made by the previous speaker, saying that education is a very important tool at the Zoo. He felt that the proposal is a very positive reaction to the economic realities that are before the City and that it is an opportunity to expand and revitalize the Zoo.

S. Mcluraith, a volunteer at the Zoo, expressed her heartfelt belief in the expansion process. She said that the proposal can expand the education and marketing process. She said many private sector groups will not give to a City entity. She urged the Commission to not defer taking action on this item.

J. D. Grissom, explained that he has asked for detailed specifics about where the money will come from and Civil Service protections for Zoo employees and has not received any response. He said the Zoological Society has lost money in the past and its sole function is to raise money. Mr. Grissom then discussed the high salaries of Zoo management.

Ron Amiot, an animal keeper said he has been at the Zoo for 19 years. He said one of the problems at the Zoo is that the Department is not paying enough attention to the income the Zoo can derive from renting the Lion's House and other Zoo features. He did not agree with the expanded partnership proposal as it was presented and said the union does not support the partnership.

Debra McAuliffe, spoke in support of the expanded partnership at the Zoo. She felt that the concept has been carefully thought out. She felt that a decision should be made today and that the animals will benefit from the expanded partnership.

President Orr explained that a tremendous amount of time has been spent on this proposal and that the Commission was being asked to approve the expanded partnership conceptually and that the specifics will then be developed and worked out in intricate detail. As a member of the Joint Zoo Committee, he said that a number of changes were made to the draft resolution in response to public comment.

Commissioner Chan asked Mr. Anderson why many of the unions commented that their voice had not been heard.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
EXPANDED PARTNERSHIP (Continued)

Mr. Anderson said that the unions had been heard and that their chief concern was that they would lose their jobs through implementation of the expanded partnership. Mr. Anderson said those employees would not lose their jobs. He said there will be retention of union representation and that he will continue to discuss these issues.

Commissioner Ruiz clarified the point that this proposal is the first step in a series of resolutions which authorizes staff to develop a lease package for further review. President Orr said the proposal is to adopt concepts that will go into the lease agreement.

Commissioner Loos felt that the draft resolution presented by the union was given to her in an untimely fashion and that she had no time to review their proposal.

Commissioner Eickman said that having been a member of the joint Zoo Committee for the past several years he has seen the Zoo solve some of its problems. In the past years, the Department set aside funding for the Zoo while other divisions received less. But given the City's financial climate and its need to increase funding for health and welfare programs and police and fire protection, the Zoo would not receive the funding it needs. The only other alternative available is to place a proposition on the ballot setting aside a portion of the City's General Fund for the Zoo. He thought such a proposition would fail. Commissioner Eickman felt that the unions at the Zoo would not lose their union representation. He did not want to see the Zoo close exhibits. He said that the Commission is merely stating today let's see if this proposal will work. He noted that the Fine Arts Museums operate in the same fashion and that the public will be involved in each step of this process.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16420

WHEREAS, The Recreation and Park Commission was established by Charter and empowered to control, manage and direct all facilities in the charge of the Commission, which includes the Zoo; and

WHEREAS, The Recreation and Park Commission is authorized pursuant to approval by the Board of Supervisors to enter into lease agreements for certain functions on Recreation and Park Department property; and

WHEREAS, The San Francisco Zoological Society was established in 1954 as a non-profit corporation under the laws of the State of California and in 1964 entered into a lease agreement with the Recreation and Park Commission to operate certain functions of the Zoo, and currently provides 45% of the annual operating budget, 65% of the employees for the institution, and operates the Children's Zoo, Insect Zoo, Education Department, food services, gift shop, membership (with 27,000 family memberships), development office and Avian Conservation Program; and

5. SAN FRANCISCO ZOOLOGICAL GARDENS EXPANDED PARTNERSHIP (Continued) RES. NO. 16420 (Continued)

WHEREAS, The San Francisco Zoological Society is a non-profit public benefit corporation formed exclusively for charitable, scientific and educational purposes for the study and promotion of zoology and wildlife conservation and for the education and recreation of the public; and

WHEREAS, The increasing cost of the City of San Francisco's mandated priorities has reduced the City's discretionary funds including those available for the Zoo, and the current decreasing general fund support has resulted in reduced animal care, eliminated eight positions and reduced services provided to children, families and other visitors that enjoy the Zoo and is likely to have similar impacts from future City fiscal limitations; and

WHEREAS, The Mayor's Office and the Recreation and Park Department General Manager requested the Society explore its scope of involvement to undertake an expanded management role at the Zoo; and

WHEREAS, The San Francisco Zoological Society is willing to expand its present lease to create a partnership in which the Society would manage the entire Zoo and provide additional private funding to maintain and improve the Zoo; and

WHEREAS, The benefits of expanded partnership include improved ability and efficiency in meeting the needs of animals; expansion rather than reduction of services; employment for all current Zoo employees, at the Zoo or elsewhere with the City; reduction of City taxpayer dollars in support of the Zoo; increased financial support from the nine Bay Area counties from which 75% of the Zoo's visitor base originates; and development of highest quality animal exhibits, education, visitor services and conservation programs;and

WHEREAS, There have been a series of meetings with the Zoo's employees and with union representatives to begin to attempt to resolve issues of employee concerns, and these meetings shall continue and further develop additional proposals regarding employment issues; and

WHEREAS, Many major successful zoos and aquariums in the United States such as the San Diego Zoo, the Bronx Zoo, the Chicago Brookfield Zoo, the Atlanta Zoo, the Philadelphia Zoo, the Monterey Bay Aquarium, the Cincinnati Zoo, and the New Orleans Audubon Zoo, are operated by non-profit entities, now therefore be it

RESOLVED, That the Recreation and Park Commission supports the expansion of its current partnership with the San Francisco Zoological Society with respect to care, control and management of the San Francisco Zoological Gardens and hereby directs the staff of the Department to negotiate a lease agreement with the Zoological Society to effect that goal. The draft lease should incorporate the concepts and proposals set forth in Exhibit A to this Resolution and should contain procedures that permit this Commission to fulfill its responsibilities under the City's Charter with respect to operations of the Zoological Gardens. The draft lease shall be ready for presentation to this Commission and the public not later than September 30, 1992, and, if approved by this Commission, shall be subject to review and approval of the Board of Supervisors; and be it

5. SAN FRANCISCO ZOOLOGICAL GARDENS EXPANDED PARTNERSHIP (Continued) RES. NO. 16420 (Continued)

FURTHER RESOLVED, That the General Manager of the Recreation and Park Department is hereby directed to request that the Board of Supervisors review this Resolution and the concepts contained therein and indicate whether or not they support them.

6. GOLDEN GATE PARK
ALVORD LAKE CLOSURE

Approval of closure of the area around Alvord Lake in Golden Gate Park from 10:00 p.m. to 6:00 a.m. and posting of signage stating the closure.

Assistant Superintendent of Parks, James Cooney, explained that the Department has been inundated with complaints from staff, individuals and neighborhood groups about the filth, panhandling, illegal activities and in particular, drug use/dealing, that take place at the Alvord Lake area in Golden Gate Park. Staff was asking that this area be closed from 10:00 p.m. to 6:00 a.m. to help clean up the area and provide Police with the basis for action when they patrol. The Commission has in the past closed other park facilities including, Visitacion Valley, Howard Langton Mini-Park, Mission Playground, Folsom Playground and Cottage Row Mini-Park. At the Committee level much testimony was given in support of the closure.

In response to Commissioner Eickman's question, Ms. Burns explained that the park closure gives the Police more of a basis on which to ask people to leave. The Police Department has asked for Recreation and Park's cooperation. She noted that the card shelter has been removed, numerous clean-ups have taken place and the area has deteriorated.

Kathleen Gilheany, lives directly across the Street from the Park and is afraid to go through that area of the park in the daytime. She said she has been accosted many times and has been asked if she wanted to purchase drugs. She said her husband has been attacked and that almost every night she hears people talk about drugs or the exchanging of sex for drugs. She said when people visit she fears for them when they leave her home.

Edward Dingilian, said that while he understood the significant problems in the Alvord Lake area he was concerned that this proposal could close a portion of the park absent neighborhood discussion on this issue. He said that the issue has not been discussed at a number of neighborhood organizations and felt that they could help contribute in drafting a solution to this issue. He commented that this problem could move to another area of the park or into the neighborhood. He urged that the Commission defer taking action on this plan.

Edward Spivak, supported the closure of Alvord Lake between 10:00 p.m. and 6:00 a.m. He realized that it was not the ultimate solution and that the ideal solution is to reduce drug use and drug dealing in that area. He felt it was a valuable step to clean up the Alvord Lake area.

6. GOLDEN GATE PARK
ALVORD LAKE CLOSURE (Continued)

Carole Glossenger, said that grammar school children are buying drugs on the corner of Golden Gate Park. She said adults are trying to turn on kids to drugs and that this area of the park looks as if it has been abandoned. She supported the closure and wanted to send a message that the City will no longer tolerate these types of activities. She said the red curb "no parking" zone being considered for Stanyan Street will help with the problem but that this was not the total solution to this problem.

Karen Crommie, president of the Cole Valley Improvement Assn., explained that her Association has been concerned about this for 3 years and that it has been on their agenda repeatedly. She said that the Alvord Lake area is a blight on the City of San Francisco and Golden Gate Park. At the last meeting of Coalition of San Francisco Neighborhoods it was pointed out that this is one of the most offensive areas in the City. She noted that the businesses facing the park, Cala and McDonalds, have hired security guards to protect those who patronize the stores. The problem is litter, paper, bottles, cans and used clothing that is dumped at this area. She felt the closure was a positive step.

Tim Sockett, a resident of the Haight for 15 years, who operates a Bed and Breakfast inn in the Haight said this topic has come up many times by the residents. He said that the neighbors talk about this issue all the time and that he supported the closure. He asked the Commission to try to formulate a long term plan for the Alvord Lake area because the closure is a temporary step that gives enforcement authority to the Police.

Ben Goldstein, a resident at 652 Stanyan, directly across the street from Golden Gate Park, said he has been writing and calling for 4 years asking for assistance in this problem. He strongly supported closing the park at night and said that this step is a minor attempt at solving a major problem. He said he was tired of hearing that this is a social problem and asked the Commission to take responsibility to maintain park property and to keep it safe and clean for all citizens.

Sheila Brooker, said she lives in the Haight and sees the piggery at Alvord Lake and supported the closure.

Kenneth T. Brown, said he has lived in this part of the City since 1968 and that they are appalled at what has developed in the eastern end of the park in the last few years. He felt that this proposal would help alleviate the problem and expressed his strong support.

Randy Reiger, lives across the street from the park and agreed with the statements that had been made. He said that it was not inviting to look out one's window and see the pigsty across the street. He said when people visit his home it is a poor reflection on the City to view this area of Golden Gate Park.

Brad Bihlmeyer, General Manager of the Stanyan Park Hotel, and a resident, supported the sentiments expressed. He said that the drug use in this area is outrageous and that he has attended meetings over the last 4 years on this issues with no resolution. He was sure this measure would not solve the homeless and drug use problem but it was a step.

6. GOLDEN GATE PARK
ALVORD LAKE CLOSURE (Continued)

Anna Guth, concurred with the statements that had been made and said she has lived here since 1950 and would not take her grandchildren to this part of Golden Gate Park.

Martin Kernberg, works in the emergency room at St Mary's Hospital and discussed the public health aspect of the Alvord Lake. Drugs and drinking take place at Alvord Lake and nothing is being done to break the cycle of drug dependency. He said if limits are placed on these people then social service programs can be offered to them. He said the park is nationally recognized as an area that offers free food and inexpensive drugs. He said that the City should not consider this an acceptable procedure.

William Allen, supported the closure of Golden Gate Park as it would give the Police an additional tool to deal with this serious problem.

R. Beck, said that something must be done about the condition at Alvord Lake and that it has been discussed for a long time. He felt it was timely that something be done to address this condition.

Robert Raven, said that the City needed more treatment and counseling for the people at Alvord Lake. He said that there is a lot of illegal activity going on and improved lighting would help the situation. He could not imagine the Police arresting people for sitting on the grass. He said that closure of the park will not solve the drug problems in the Haight but move it to different areas.

Commissioner Loos said that this is not a sterling answer but a start to addressing the problem. She urged the neighborhood organizations to take the responsibility of meeting together and coming up with solutions.

Commissioner Eickman was willing to vote for this item but was not sure it would be a solution to the problem. He said the area will still be unsightly because they people can dirty the area during the day.

In response to Commissioner Ruiz's questions, Ms. Burns explained that the closure at Folsom Playground has been successful although there is a lot of community effort at this site. At the other parks it depends on the vigilence of the community and the Police Department.

President Orr said he supported this somewhat reluctantly because it may or may not solve the problem. He did not know what would solve the situation and was willing to try the closure. He did not want to approve a series of closures in Golden Gate Park because it is not enforceable. He urged the community to meet and come up with more far reaching solutions.

6. GOLDEN GATE PARK
ALVORD LAKE CLOSURE (Continued)

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16421

RESOLVED, That this Commission approves the closure of the area around Alvord Lake in Golden Gate Park from 10:00 p.m. to 6:00 a.m. and posting of signage stating the closure.

7. CHINATOWN PARK
CONCEPTUAL PLAN

Approval of conceptual plan for new park to be located at Powell and John Streets.

Park Planner, Deborah Learner, explained that an extensive process took place to develop this park. Workshops were held with the elderly, discussions took place with the children, staff met with the Chinatown Resource Center and worked with the community in developing ideas for this project. She thanked the community for their support and help in developing the plan for the new Chinatown Park.

Ms. Learner explained that the park is located on a very small site which is 13,000 sq. ft. The Department has spent more than 2 decades trying to acquire a suitable parcel for recreation and park opportunities in Chinatown. The parcel will be acquired through a settlement agreement and be turned over to the City in April 1993.

Ms. Learner described the features of the park: one enters the park to a hard surface plaza tha can serve as a gathering area for the elderly and youth. The area is slightly tilted on the southern edge to a garden-like, natural scene, with a small lawn area and a strolling walkway that crosses over a dry creek area. A mural can be created on a wall to enhance the landscape. On the west side there will be a small play area. A supervised fire pit will be constructed in the entry plaza. One will come through the park in a curving manner and into the building. The first floor of the building will provide an office area for supervision, a recreation room, and an elevator for handicap access. On the second floor there is a larger meeting room with access to Jackson Street. The third floor is a rooftop deck with much storage area. Ms. Learner explained that she proposed that the park be signed that it is closed after hours and that the design include the option to have a fence if it becomes a necessity.

Rev. Norman Fong, explained that he works with the social service agencies in Chinatown and everyone is supportive of this project. He appreciated the public process that staff used to develop the park design. He thanked Recreation and Park and the Department of Public Works for their help and assistance in developing this park design.

7. CHINATOWN PARK
CONCEPTUAL PLAN (Continued)

Terry Ow-Wing, explained that this park means a lot to the community in Chinatown. She explained that a park in Chinatown is the last of the high need neighborhoods specified in the first Open Space Program. She said that this project has been in the works for 17 years and symbolically represents handing out 1 sq. ft. of extra recreational space for every person in the core area of Chinatown.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16422

RESOLVED, That this Commission approves the conceptual plan for new park to be located at Powell and John Streets.

8. NOE COURTS MINI PARK
FENCING PLAN

Revision of fencing plan at Noe Courts Mini-Park to include gates and adjacent fencing at both 24th Street and Elizabeth Street entrances.

Park Planner, Deborah Learner, explained that the Commission previously approved a low fence around several sides of the Noe Courts Mini-Park to contain children within the play area. The community has now designed a fencing plan that includes gates and adjacent fencing at the 24th Street and Elizabeth Street entrances to provide a sense of enclosure and a provision of safety at the park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16423

RESOLVED, That this Commission approves the revised fencing plan at Noe Courts Mini-Park to include gates and adjacent fencing at both 24th Street and Elizabeth Street entrances.

9. CANDLESTICK PARK
SCOREBOARD ADVERTISING AGREEMENT

Approval of the Sony Scoreboard Advertising Agreement.

Assistant General Manager for Administration, Phil Arnold, explained that the City has an agreement with Sony to provide the scoreboard at Candlestick Park at no cost to the City. In return, Sony is given the advertising rights to the billboard signs in the Stadium. The first $1 Million of those advertising sales pay for the cost of the scoreboard. The next $200,000 is allocated to the City to help defray the cost of operating the scoreboard and an additional $65,000 is set aside to offset the cost of maintaining the scoreboard. The balance of the revenue is then split with 2/3 of the revenues going to the City and 1/3 of revenues going to Sony. The advertising revenue amounts to approximately $1,800,000 a year. This arrangement allowed the City to obtain a scoreboard which it could not afford at the time.

9. CANDLESTICK PARK
SCOREBOARD ADVERTISING AGREEMENT (Continued)

There is a section in the master scoreboard agreement which allows the Giants and the 49ers to sell non-competitive video advertising once the billboard advertising is sold out. The Giants and 49ers have been selling video advertising on both the video and matrix board. However, there is no written formal agreement permitting them to do so. The Finance Committee of the Board of Supervisors is holding certain matters relating to Candlestick Park pending resolution of this issue.

Mr. Arnold recommended that the Commission approve the agreement which will allow the clubs to sell advertising but encourages them to only sell those kinds of ads which are clearly related to the event and discourages them to sell commercial advertising. The agreement allows them to retain revenues for the sale of event-related ads and requires them to split the revenues with the Department on any commercial advertising. The 49ers have already signed the proposed agreement.

On recommendation of the Candlestick Park Committee, and on motion of Commissioner Loos, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16424

RESOLVED, That this Commission approves the Sony Scoreboard Advertising Agreement.

Note for the Record: Items 10 and 11 were heard as one item.

10. AQUATICS PROGRAM
MEDICAL SCRIP TICKET POLICY

Approval to discontinue the policy regarding medical scrip tickets for Recreation and Park Department swimming pools.

11. AQUATICS PROGRAM
PROPOSED SCRIP TICKET BASED ON
ECONOMIC NEED TO REPLACE MEDICAL SCRIP

Approval of policy creating a scrip ticket for persons who are economically disadvantaged for use at Recreation and Park Department swimming pools and eliminating the existing medical scrip ticket.

Assistant General Manager for Administration, Phil Arnold, explained the Aquatics Division currently offers a discount for individuals with a medical need. On can qualify for this discount by having a letter from a physician which states that swimming is good for one's health. This policy has evolved over a long period of time and was originally aimed to rehabilitate specific injuries. It is now basically available to anyone who obtains a letter from a physician. There is fairly wide concern among the Aquatics Division that it is difficult to supervise or determine "medical need." He explained that it is very easy to get a letter from a physician stating that swimming is good for one's health but the Department has no mechanism to determine medical need. Staff estimates that 10% of the adults using the pools swim under medical scrip.

10. AQUATICS PROGRAM
MEDICAL SCRIP TICKET POLICY (Continued)

11. AQUATICS PROGRAM
PROPOSED SCRIP TICKET BASED ON
ECONOMIC NEED TO REPLACE MEDICAL SCRIP (Continued)

Mr. Arnold explained that a few months ago staff proposed that the medical scrip be discontinued. The Finance Committee heard a substantial amount of testimony that the administration of the medical scrip ticket should be strengthened and directed staff to develop a revision to the medical scrip policy. In developing the revised policy, staff concluded that nobody knew the original intent of the policy and did not want to determine the definition of "medical need". Therefore, staff developed an economic need discount proposal based on a pre-existing eligibility standard which is determined by the Department of Social Services. The eligibility requirement is that one must possess a Medi-Cal card. Mr. Arnold proposed that the Commission establish an economic need scrip ticket and discontinue the medical scrip ticket policy.

David Van Dommelen, explained that many of the medical scrip ticket users are HIV Positive people who swim on a daily basis as a health maintenance tool. He said many people lap swim who have disabilities and swim to maintain health. He said while he could find a way to pay the full admission price it was bothersome that the Department is willing to finger a small group of people in an effort to generate revenue. He said that this policy will not generate a tremendous amount of revenue to the Department.

Commissioner Eickman stated that he was in favor of discontinuing the use of medical scrip tickets. He felt that the current policy was unenforceable and that it was unfair to have the ticket seller placed in such a position. He felt the proposed economic need policy offered an opportunity for those really in need.

In response to Commissioner Loos' question, Mr. Arnold stated that the 10% would amount to approximately $40,000. He further explained that the Department pools are very reasonable in price and quite accessible.

President Orr explained that he was not proposing to discontinue the medical scrip because of fraud but the fact that the Department is faced with massive budget cuts and must look at the budgetary situation.

Commissioner Chan said he was concerned about enforcement of the medical scrip ticket. He felt the new program was reasonable.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16425

RESOLVED, That this Commission discontinues the the policy regarding medical scrip tickets for Recreation and Park Department swimming pools, and be it

FURTHER RESOLVED, That this Commission establishes a policy creating a scrip ticket for persons who are economically disadvantaged for use at Recreation and Park Department swimming pools.

12. SAN FRANCISCO MARINA
SEAWALL AND STEP RESTORATION PLAN

Approval of restoration plan for west inner harbor seawall and steps damaged in the Loma Prieta Earthquake.

Park Planner, Deborah Learner, explained that this item will restore the west breakwater wall and build a wider walkway around the concession kiosk to provide better safety and comfort when one uses the concession stand. This plan will offer disabled access.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16426

RESOLVED, That this Commission approves the restoration plan for the Marina west inner harbor seawall and steps damaged in the Loma Prieta Earthquake.

13. GOLDEN GATE PARK
JAPANESE TEA GARDEN
PRICING-TEA HOUSE & DISCOUNT PACKAGE-GIFT SHOP

Approval of pricing for new items at the Japanese Tea Garden tea house and a discount package at the gift shop.

Assistant General Manager for Administration, Phil Arnold, explained that the new concessionaire for the Tea Garden started on 7/1/92. Part of the bid package asked that a few more items be sold at the Tea House. The concessionaire is asking to sell premium tea, soft drinks and soda at $2.00. They also asked that they be allowed to post a sign at the entry way saying that an admission would be refunded for every $20.00 purchase at the gift shop.

On motion of Commissioner Eickman, seconded by Commissioner Loos, Commissioner Chan abstained from voting on this item.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16427

RESOLVED, That this Commission approves the following prices for new items at the Japanese Tea Garden tea house:

° Premium Tea and cookies $2.00
°Juice and cookies $2.00
° Soft drinks and cookies or crackers $2.00

FURTHER RESOLVED, That This Commission approves the placement of a sign to be posted at the ticket booth stating that one admission fee will be refunded at the Gift Shop for each Twenty Dollar ($20) purchase at the Gift Shop.

14. LARSEN PARK PLANE
APPROVAL OF REMOVAL OF PLANE

Approval of proposal to remove the air plane from Larsen Park because of lead contamination.

Assistant General Manager for Administration, Phil Arnold, explained that several months ago, **The Independent** ran a series of articles regarding lead contamination at the City's parks. Staff tested a number of the City's parks and found that the jet plane at Larsen Park contains a dangerously high lead level. The preliminary estimate to fix the plane is $40,000-$50,000. There may be some toxic problems in the soil around the plane which will cost an additional $80,000-$100,000 to rectify. These costs are based on figures obtained from the Housing Authority which removed 30 cubic yards of contaminated soil from its property. A museum is interested in removing the plane at no cost to the Department. There is also a history of claims from children who have fallen while using the plane as a play structure. For these reasons, Mr. Arnold recommended that that the plane be removed.

Emeric Kalman, has lived in the neighborhood for 20 years and felt that the plane should not be removed because everyone likes it. He said it is the main attraction in that area. He felt the cost estimate was too high and that the plane could be sprayed every year.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Chan, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16428

RESOLVED, That this Commission approves the proposal to remove the plane from Larsen Park because of lead contamination.

15. MARINA YACHT HARBOR
WAITING LIST PROCEDURES

Approval of implementation of waiting list procedures as a result of the Controller's Audit on the Marina Yacht Harbor Waiting List.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to approve procedures which staff plans to implement as recommended by the Controller's Audit of the Marina Waiting List and to implement the waiting list procedures previously adopted by the Commission which were held until the audit was completed.

The waiting list has over 1000 names on it. When the Harbor Master came to the Marina he stopped assigning berths because of the way the list had been maintained. The Controller's Office conducted an audit at the request of the Commission to ascertain status of the waiting list. The audit report was fairly critical and gave suggestions on how to update the waiting list and what to do once it is updated. Mr. Arnold outlined the six point implementation strategy:

°Compile a mailing list which includes all the names and addresses from old application cards, current application cards, and information from past surveys;

15. MARINA YACHT HARBOR
WAITING LIST PROCEDURES (Continued)

°Place notices in the Chronicle, Examiner, and Marina Times newspapers as well as the monthly recreational publications: Latitude 38, Bay and Delta Yachtsman and Longitude 122, publicizing Department's efforts to verify all waiting list entries. The target date for publication is August 1992.

°After a sixty day period, responses will be recompiled according to the original date of the application. Confirmation of the position on each berth size waiting list will be mailed to all participants.

°A paginated log book will be maintained as an internal control that will include name, address, precedence date and beth size requested.

°All original documents will be kept at the Harbor Office. Copies of all original records will be kept in the vault at McLaren Lodge and updated on a yearly basis.

°Notice will be given to subleasees to vacate, and permanent berth assignment from the waiting list will begin. Once all berths currently available are assigned to waiting list participants, assignments will be made as berths become available according to the procedures adopted by the Recreation and Park Commission.

Vacant berths at the Marina will be assigned on an alternating basis from the internal and external waiting list.

Emeric Kalman, a berth holder at the Marina said that everyone knows that the waiting list is a big mystery. Some people have been on the list for 18 years. He asked what would be done with the old waiting list and why the waiting list is not a public document. He said that some individuals have obtained a berth at the Marina without being on the waiting list.

General Manager Mary E. Burns, explained that staff just outlined the steps it plans to take to clean up the waiting ist. She said the Department is trying to correct the past problems, the new Marina Manager has developed a new set of recommendations, an audit was conducted, and the Department plans to implement the recommendations outlined in the audit.

Commissioner Chan said if the public presents evidence that illegal procedures occurred from the waiting list then legal proceedings can take place.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Chan, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16429

RESOLVED, That this Commission approves the implementation of waiting list procedures as a result of the Controller's Audit on the Marina Yacht Harbor Waiting List.

15a. JAPANTOWN PEACE PLAZA
MULTIPLE DAY EVENT

Approval of a multiple day event on Saturday, August 1, 1992 and Sunday, August 2, 1992 at the Japan Peace Plaza for the 19th Annual Nihomachi Street Fair.

Superintendent of Recreation, Joel Robinson, explained that this item is a request for a multiple day event. This request was received too late to be calendared at the Committee meeting. This event has taken place for many years and does not deviate from the permit issued in the past three years. He recommended approval.

On motion of Commissioner Loos, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16430

RESOLVED, That this Commission approves the multiple day event on Saturday, August 1, 1992 and Sunday, August 2, 1992 at the Japan Peace Plaza for the 19th Annual Nihomachi Street Fair.

16. SETTLEMENT OF CLAIM

Consideration of settlement of a claim in the matter of the City and County of San Francisco versus Kam Chu Wong in the amount of $24,900, Superior Court No. 899-881. (Note: The Commission will convene in closed session pursuant to Section 54956.9(a) of the California Government Code to discuss this matter.)

4:10 pm to 4:20 p.m. the Commission convened in Executive Session.

On motion of Commissioner Eickman, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16431

RESOLVED, That this Commission approves the settlement of claim in the matter of the City and County of San Francisco versus Kam Chu Wong in the amount of $24,900, Superior Court No. 899-881.

17. RECREATION AND PARK COMMISSION
ELECTION OF OFFICER

Election of Vice President for balance of calendar year 1992, in accordance with Resolution No. 11334.

President Orr explained that the Commission must elect a vice president to fill the vacancy created upon the expiration of Commissioner Guggenhime's term.

On motion of Commissioner Loos, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16432

RESOLVED, That this Commission elects Sidney Chan, Vice President for balance of calendar year 1992.

18. RECREATION DIVISION
NORTHERN CALIFORNIA GRANT MAKERS

Ratification of Northern California Grant Maker's award in the amount of $23,889.00 for use at various recreation centers, after-school, latch key, day camp and teen programs for the Recreation and Park Department.

Superintendent of Recreation, Joel Robinson, explained that the Department was the recipient of a grant for various playgrounds and recreation centers. This grant allows staff to add features to their summer programs. He recommended approval of this gift.

On motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16433

RESOLVED, That this Commission ratifies the Northern California Grant Maker's award in the amount of $23,889.00 for use at various recreation centers, after-school, latch key, day camp and teen programs for the Recreation and Park Department.

19. RECISION OF GIFT

Recision of the gift from True North Foundation, through Friends of Recreation and Parks, $10,000.00, for the Recreation and Park Department Maintenance Fund.

General Manager, Mary E. Burns, explained that this gift was improperly calendared for acceptance at the May commission meeting. She explained that the donation will be dispersed in smaller amounts, totalling $10,000 and shall be "accepted as a gift" individually.

On motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16434

RESOLVED, That this Commission rescinds the gift from True North Foundation, through Friends of Recreation and Parks, $10,000.00, for the Recreation and Park Department Maintenance Fund.

20. ACCEPTANCE OF GIFT

On motion of Commissioner Farrow, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16435

RESOLVED, That this Commission accepts the following gift valued at $800.00, for the Recreation and Park Department:

a. From Friends of Mountain Lake Park, one (1) computerized Irri-Trol watering control system, valued at $800.00, for Mountain Lake Park.

FURTHER RESOLVED, That an appropriate letter of thanks shall be sent to the donor.

21. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission.

Note: No public comment was received.

22. PRESIDENT'S REPORT

President Orr disbursed the 49er luxury suite tickets and explained the proper use of these tickets and the restrictions.

23. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Special Joint Zoo Committee Meeting of May 19, 1992
Joint Zoo Committee Meeting of June 3, 1992
Special Joint Zoo Committee Meeting of June 15, 1992
Recreation Program and Mather Committee Meeting of June 24, 1992
Candlestick Park and Golf Committee Meeting of July 2, 1992
Finance and Yacht Harbor Committee Meeting of July 2, 1992
Golden Gate Park Committee Meeting of July 6, 1992
Parks and Planning Committee Meeting of July 7, 1992

24. ADJOURNMENT

On motion of Commissioner Loos, the meeting was adjourned in memory of Phyllis Sears, a retired employee of the Recreation and Park Department who passed away on June 19, 1992.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Joseph A. DelCarlo, a 41 year veteran of Recreation and Park, who was Head Groundskeeper at Candlestick Park.

On motion of Commissioner Chan, the meeting was adjourned in memory of Alice Hsieh, mother of Supervisor Tom Hsieh, who passed away recently.

On motion of Commissioner Loos, the meeting was adjourned in memory of Gale Slick, past president of the Conservatory Auxiliary, who passed away recently.

There being no further business, the 672nd Meeting of the Recreation and Park Commission was adjourned at 5:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

EXHIBIT A 1 JULY 1992

CONCEPTS FOR EXPANDED PARTNERSHIP LEASE AGREEMENT
SAN FRANCISCO ZOOLOGICAL SOCIETY and RECREATION & PARK COMMISSION
SAN FRANCISCO ZOOLOGICAL GARDENS

SECTION 1. Any agreement resulting from this resolution may be a contract or lease or combination contract and lease.
SECTION 2. The Recreation and Park Commission shall, at its discretion, negotiate the terms, conditions and duration of any agreement entered into under the provision of this resolution.
SECTION 3. The City of San Francisco and the Recreation and Park Commission in accordance with a lease agreement shall provide the San Francisco Zoological Society an annual payment subject to normal budget appropriation each year by the Board of Supervisors, for services rendered in operating the Zoo. This payment may be in the form of services, Civil Service salaries, utilities, payments of other operating costs, or some combination.
SECTION 4. The lease agreement shall include as a priority of the City and the Recreation and Park Commission support for a Zoo bond issue for not less than $25 million for use in construction of parking, a new front entrance, exhibits and other facilities, the bond to be placed before the voters in an agreed upon year.
SECTION 5. The lease agreement shall be approved for a period of five (5) years, which may include annual extensions. At the end of such time the agreement shall be subject to renewal.
SECTION 6. The lease agreement obligations and Public Responsibilities of the Recreation and Park Commission, the City, and the San Francisco Zoological Society shall include the concepts listed in Attachment A.

It is important that the broad objectives of this shift in the role of the Zoological Society be clear to everyone. The Zoological Society's priority has been and continues to be the rebuilding of the Zoo outlined in ZOO 2000. The benefits of assuming full management responsibilities need to be for the betterment of the animals, zoo visitors, the employees, the City of San Francisco and the citizens of the Bay Area.

The following concepts were approved by the Zoological Society's Board of Directors on April 27, 1992, for consideration by the Recreation and Park Commission, in response to the request from the Mayor's Office and the General Manager of the Recreation and Park Department that the Society consider expanding its present lease to manage the entire Zoo.

I. CONCEPTS OF MANAGEMENT/LEASE AGREEMENT

A. Zoological Society

1. Operate the Zoo as a public trust in accordance with adopted Mission and Goals of the San Francisco Zoological Gardens
2. Be granted decision-making authority for operations of the Zoo.
3. Assure that all revenues are used for the Zoo.
4. Provide audited financial statements to the City.
5. Offer all present Zoo employees employment with SFZS.
6. Non-animal care personnel electing not to become SFZS employees shall transfer by seniority to Recreation and Park or other City departments.
7. Animal care personnel, lacking transfer opportunities, may retain civil service status and remain at Zoo. Civil service status shall be retained for these employees in any subsequent renewals of this lease agreement.
8. SFZS shall bargain in good faith with union representatives.
9. Reorganize and manage all personnel
10. All vacated and new positions become SFZS positions.

B. Recreation and Park Commission

1. Retain approval of all capital projects.
2. Retain appointment of Zoo Director (charter) in conjunction with Zoological Society.
3. Retain approval of admission fees, on comparable facilities basis.
4. Retain review of annual operating budgets.
5. Retain Joint Zoo Committee as a public process.
6. The Recreation and Park Commission President and General Manager or a designated representativeshall become ex-officio voting members of the Society Board of Directors.
7. Develop a renewable lease agreement to expand Zoological Society management of Zoo operations, subject to approval of the Board of Supervisors

C. City Partnership

1. Zoo shall remain under Recreation & Park Commission.
2. Retain the public bonding capacity for the Zoo.
3. City shall support a Zoo bond issue or other mutually agreed upon method of financing not less than $25 million for specified capital improvements including parking, exhibits and other facilities, in 1994 or agreed upon year.
4. City shall retain ownership of land, buildings, animals and present equipment in use at Zoo.
5. Present infrastructure bond work shall be completed.
6. Mitigation and protection from Clean Water Plant project shall be retained.

II. FUNDING STRATEGIES

A. SFZS to establish $10 million Founder's Fund from private sources, to ensure success.

1. Provide operating funds for transition period.
2. Provide capital funds for construction of small cat exhibits and immediate zoo-wide renovations.
3. Increase Endowment Fund for long-term stability
4. Integrate Founder's Fund with ZOO 2000 $26 million capital campaign.

B. SFZS continues with ZOO 2000 $26 million capital campaign.

C. SFZS Financial Strategies, Operations.

1. Overall objective is to generate financial support to greatest extent possible by increasing membership, earned revenues and annual contributions.
2. Continue to increase Endowment Fund and planned giving
3. Assume financial operating costs for Zoo expansion. and improvements.
4. Retain public partnership.
5. Establish strong marketing program to increase regional attendance base and tourism.

D. Public Funds

1. Reduce the annual General Fund tax obligation for the Zoo (City provided $4.7million in fiscal 91-92, which at 6% increase per yearwould increase to approximately $6 million by fiscal '97) for a projected savings of approximately $10 million within the first 5 years of the expanded partnership.(Amount of reduction predicated on fee levels.)
2. City obligation shall be indexed at the end of first 5 years.
3. City obligation shall be provided by combination of services, utilities, payment of remaining civil service employees or other payments.
4. Bond issue for Zoo or other mutually agreed upon financing of not less than $25 million for specified capital improvementsbe supported in 1994 or agreed upon year.

III. RESPONSIBILITIES TO THE PUBLIC

1. Retain policy to provide widest possible access at affordable cost.
2. Retain free days, free admission for school groups, and access for disadvantaged groups.
3. Develop facilities in accordance with American Disabilities Act.

4. Expand special services for children, seniors, and handicapped.
5. Contract in accordance with MBE/WBE policies.
6. Continue the Joint Zoo Committee (three Recreation and Park Commissioners and three members of the Society Board of Directors) to hold public meetings on major Zoo policies including fees, new animal exhibits, animal acquisition and disposition policies, land use, capital and operating budgets
7. Increase diversity regarding Society governance.
8. Retain public access to information as presently provided under jurisdiction of the Recreation and Park Commission, including information on the status of all animals in the Zoo's collection.

San Francisco, California
August 20, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

673RD REGULAR MEETING

THURSDAY, AUGUST 20, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 20, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Jack Immendorf
Commissioner Sue Sommer Loos
Commissioner Santiago Ruiz
Absent:
Commissioner Sidney Chan, Vice President

2. APPROVAL OF MINUTES

On motion of Commissioner Loos, seconded by Commissioner Farrow, the minutes of the Regular Meeting of July 16, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"BUDGET UPDATE

The Mayor's Budget Office is still anticipating further budget reductions once a State budget is approved. Estimates of these reductions range from $40 million to $80 million (which would be partially offset by the $30 million returned to the General Fund from the Retirement System). As part of the on-going budget review, each department has been requested to submit their budget in a program format which provides a brief description of the program, the funding sources for that program and the service levels provided under that program. The submittal date for this program budget was August 17, which did not allow sufficient time for review by the Commission. The budget which was submitted is attached to this report for your information.

CANDLESTICK PARK

The announced sale of the Giants and move of the team to Tampa Bay has raised concerns about the impact of the loss of the Giants on City revenues and stadium revenues. The Mayor's Office has released a report which states that the overall loss to San Francisco is estimated at approximately $30 million. The actual loss from stadium revenues which directly support the maintenance, operation and improvement of Candlestick Park is approximately $2.3 million.

OPEN SPACE COMMITTEE

The first meeting of the Open Space Advisory Committee has been scheduled for September 9. This committee will review proposals from the public and from department staff for the expenditure of approximately $8 million for acquisition, development and renovation of parks and open spaces in San Francisco. The Open Space Program also provides funding for the After School Recreation Program and for neighborhood park maintenance. Recommendations from the Open Space Advisory Committee will be brought to the Recreation and Park and Planning Commissions in the spring of 1993.

SUMMER RECREATION PROGRAMS

The Recreation Division summer program schedule is winding down. Staff reports that this was one of the most successful summers ever. Attendance in all activities from day camps, Latchkey, to general recreation programs was at an all time high. Many first-time activities were offered at several sites and the response was terrific. The new Sea Camp Program, co-sponsored by the Tarlton Foundation, was a hit everywhere it was offered. Approximately 110 youngsters from Mission Rec Center, Ocean View and South of Market Recreation participated in the program, which heightened their awareness of many environmental issues. The department is looking forward to an even more successful program next year.

3. GENERAL MANAGER'S REPORT (Continued)

HUNTERS POINT BOYS CLUB

The Hunters Point Boys Club has requested the use of temporary program space at Milton Meyers until renovations are completed at their facility. The Boys Club is located adjacent to Milton Meyers and currently participates in joint programming between the two facilities. Since the request is for recreation program space, staff is working on an agreement that would allow this relocation for no more than five to six months. Depending on the timing of their construction schedule, this proposal may need to be placed on your agenda for ratification rather than approval. Unless you object, it would be my intention to proceed to accommodate this worthwhile program.

MIDNIGHT BASKETBALL

The Midnight Basketball Program started Tuesday night at two Recreation facilities. Over 300 people attended games at Milton Meyer and Ocean View Recreation Centers. Staff report that even with the large crowds no problems occurred. Police in each district report that the programs were well run and are a definite asset in removing youngsters from the streets during their critical hours. Each site will have three games each Tuesday and Thursday starting at 10:00 p.m. All games will be completed by 2:00 a.m., and the facilities will be cleared by 2:30 a.m. The program will run for eight weeks with the league winners participating in regional and national competitions.

GOLF COURSES

A copy of an article from the July issue of Northern California Golf Association News is at your place. The article features golf courses in the San Francisco area and speaks well of those courses under the department's jurisdiction. I would particularly like to point out the praise accorded Sharp Park: "In this day of budget overruns and bad government, Sharp Park stands as a shimmering testament to the city worker. This public course has made a remarkable comeback from natural calamity due to its grounds keepers and manager." Bob Killian and his staff are to be commended for this excellent publicity.

GOLDEN GATE PARK SHUTTLE BUS DEMONSTRATION PROJECT

A grant proposal requesting $515,000 is being submitted to Transportation Funds for Clean Air in the Bay Area (AB 434) from this Department to fund the operation of a demonstration project providing shuttle buses in Golden Gate Park which will be fueled by compressed natural gas. This money is made available from the Bay Area Air Quality
Management District through the imposition of a $2 surcharge fee on motor vehicles registered within the District.

3. GENERAL MANAGER'S REPORT (Continued)

GOLDEN GATE PARK SHUTTLE BUS DEMONSTRATION PROJECT (Continued)

This is a joint project with University of California San Francisco, California Academy of Sciences, Fine Arts Museums of San Francisco, Pacific Gas & Electric and the Recreation and Park Department. During the summer of 1993, small buses will shuttle park users from the the UC parking garage and various Muni stops to the Music Concourse area. In addition to emission control statistics, ridership surveys will be conducted to determine program effectiveness. The grant will also be used to install a compressed natural gas refueling station on Park property. Approval of the location of this refueling station will be sought from the Commission if the grant is awarded.

An educational component will fund an exhibit on clean air and alternative fuels at the California Academy of Sciences. PG&E will assist with a campaign publicizing the shuttle service.

LEAD TESTING

In response to the request of the Mayor's Task Force on the Mission, staff visited playgrounds in the Mission District and identified painted play structures for lead testing. Photographs were sent to the Department of Public Works (DPW) on August 10, with a request for cost estimates covering consultation services for preparation of a sampling plan, sample collection and recommendations for abatement if necessary. It is expected that the Clean Water Program will analyze the samples (they recently received certification to have their laboratories perform this function). The analyses will cost approximately $25 a sample.

I have talked to Todd Cockburn of DPW, who assures me that our Department will receive the full cooperation of his staff.

NEWSLETTER

At your place is the second edition of Update, the newsletter published jointly by the Friends of Recreation and Parks and the Recreation and Park Department. Compliments are due to Robert Zinkhon of the Friends Board and Sybil Boutilier, who recently left the Department's Public Information Office, for producing this piece. Appreciation also goes to Bechtel Group, Inc., which generously paid for the graphics and printing. The newsletter is distributed to members of the Friends and employees of the Department.

SAN FRANCISCO MARINA AUDIT

The Budget Analyst of the Board of Supervisors has begun his management audit of the San Francisco Marina. Focus of the audit is on management and maintenance of the Marina. It is anticipated that the results of this audit will not be available for several months.

3. GENERAL MANAGER'S REPORT (Continued)

HELEN CROCKER RUSSELL LIBRARY

Strybing Arboretum Society is celebrating the 20th Anniversary of the Helen Crocker Russell Library of Horticulture on September 12, 1992. The day's activities will include: used book sale, special tours of the Gardens, California native plant sale, workshop on growing native plants, exhibit of paintings of California native trees by early 20th century artist Alice Brown Chittenden.

A special members' reception, to which Commissioners have been sent invitations, will be held on Thursday, September 10, from 4 to 7 p.m. for original donors and benefactors of the Library.

SETTLEMENT OF CLAIM

The following claim, under $5,000, was settled by the City Attorney's Office for the month of July 1992:

Lasala, George $3,249.84

DATES TO REMEMBER

Tuesday, September 1, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, September 2, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, September 3, 1992	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Tuesday, September 8, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Farrow, ratification of the following resolutions, which are processed under Resolution No. 13572:

Recreation and Park Commission Minutes
Thursday, August 20, 1992

4. CONSENT CALENDAR (Continued)

a. PERSONNEL MATTERS — RES. NO. 16436

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period July 3, 1992 through August 5, 1992.

b. ENVIRONMENTAL ANALYST — RES. NO. 16437
PERSONAL SERVICES CONTRACT

RESOLVED, That this Commission approves the personal services contract not to exceed $ 24,000.00 for an independent environmental analyst, and authorizing the General Manager to make the final consultant selection and negotiate the contract terms.

c. ARCHITECTURAL SERVICES — RES. NO. 16438
INFORMAL CONTRACT

RESOLVED, That this Commission approves the informal contract in the amount of $9,999.00 for architectural services related to a proposed restroom and director's office at Folsom Playground.

d. GOLDEN GATE PARK — RES. NO. 16439
PIONEER LOG CABIN

RESOLVED, That this Commission approves the award of contract to Henry Chapot Construction in the amount of $296,418 for the Pioneer Log Cabin Restoration.

e. BAYVIEW PLAYGROUND - PLAY AREA — RES. NO. 16440
AWARD OF CONTRACT

RESOLVED, That this Commission approves the award of contract to JM Construction in the amount of $127,940 for the rehabilitation work at the play area in Bayview Playground.

f. GOLDEN GATE PARK — RES. NO. 16441
BEACH CHALET

RESOLVED, That this Commission approves the request from Dr. Robert Matthews of U.C. Davis for precipitation collector site in Golden Gate Park.

g. GOLDEN GATE — RES. NO. 16442
CROSSOVER DRIVE AND LINCOLN WAY

RESOLVED, That this Commission approves the proposal to erect a protective railing at Lincoln Way and Crossover Drive in Golden Gate Park.

4. CONSENT CALENDAR (Continued)

h. GOLDEN GATE PARK — RES. NO. 16443
MUSIC CONCOURSE
TWO DAY EVENT

RESOLVED, That this Commission approves the request for a two day event at the Music Concourse in Golden Gate Park on Saturday, October 10, 1992, and Sunday, October 11, 1992, from 11:00 a.m. until 6:00 p.m. each day, for a psychic faire sponsored by Deja Vu Publishing Co.

i. PAGE STREET MINI PARK — RES. NO. 16444
CLOSURE OF PARK

RESOLVED, That this Commission approves the request to close Page Street Mini Park from 10:00 p.m. to 6:00 a.m.

j. CANDLESTICK PARK PARKING LOT — RES. NO. 16445
RATIFICATION OF PERMITS

RESOLVED, That this Commission ratifies the following scheduled events at Candlestick Parking Lot:

a. Turnbull Enterprises, Inc.: October 5-8, 1992
b. Patelco Credit Union: October 9-10, 1992
c. Pro Formance Driving Events: October 25-30, 1992

k. CANDLESTICK PARK — RES. NO. 16446
SAN FRANCISCO FORTY NINERS
INCREASE IN PRICE OF FOOTBALL GAMEDAY MAGAZINE

RESOLVED, That this Commission approves the increase in the Forty Niner's Gameday Magazine from $3.25 to $4.00 for regular season games and $5.50 to $6.00 for post-season games, effective with the first game of the regular football season, September 13, 1992.

l. GOLDEN GATE PARK — RES. NO. 16447
MOBILE UNIT ROLLER SKATE RENTAL CONCESSION

RESOLVED, That this Commission approves the site at 7th Avenue and Fulton for establishing and operating a Mobile Unit Roller Skate Rental Concession in Golden Gate Park.

GENERAL CALENDAR

5. PERMIT AND RESERVATIONS POLICY
REVIEW OF POLICY

Review of the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 16197.

Superintendent of Recreation, Joel Robinson, explained that this item is the annual review of the Permit and Reservation Policy. Staff has encountered some problems with the existing policy and found areas that need stronger, more specific language. He outlined the changes staff wanted incorporated into the policy:

°**Broaden the Performance Bond** At times, a permittee violates one of the conditions of the permit. Therefore, staff proposed the inclusion of language that would allow monetary damages for permit violations.

°**Exclusion from the Park** Establish a clause that will allow staff to deny permittees the use of Department facilities for one calendar year or more if any terms of the permit are violated.

°**Tobacco Product Advertising** Inclusion of this clause is a result of the Board of Supervisors' recent amendment to the Administrative Code banning tobacco products advertising on City property. This language will now be incorporated into all use permits.

°**Advance Reservation of Park Property** In the past, staff has received requests, mainly from conventions, to reserve park properties 3-4 years in advance. Staff denied those requests. Mr. Robinson proposed that, in the future, such requests be considered by the Commission rather than have staff deny them.

°**Multiple Day Events/High Need Areas** Staff has found that in some situations there has been significant damage to park properties from events that occur for extended periods while also denying the public the use of that property. Staff proposed that the City's Open Space Master Plan for High Need areas be used as a guide and that facilities in high need areas will not be booked for more than 7 consecutive days. This would give the public better use of the parks and would reduce the damage that occurs to parkland.

°**Permit Policy Review** Staff proposed that the permit policy be reviewed every 6 months rather than once a year. He found that a more periodic review will enable the Commission and staff to address problems and situations as they arise. He further asked that the 6 month review be shifted to the months of October and April as the summer is a busy time in the Permit and Reservation Section.

°**Numbers of People Allowed at Park Sites** Staff has re-evaluated these figures and proposed revising the numbers.

5. PERMIT AND RESERVATIONS POLICY
REVIEW OF POLICY (Continued)

In response to Commissioner Loos' question, Mr. Robinson explained that the Chinese New Year's Celebration at Portsmouth Square would be affected by the proposed multiple day event clause for high need areas. This event usually runs 19-21 days at this park.

General Manager, Mary E. Burns, explained that Portsmouth Square is consistently damaged by the Chinese New Year festivities. It also takes up to 6 weeks for the park landscape to recover from this event. There is a significant amount of damage and parts of the park are unusable for a time period after the event.

Commissioner Ruiz asked if any steps could be taken to prevent Portsmouth Square from being damaged during the annual Chinese New Year event.

Mr. Robinson explained that staff has worked closely with the event operator who has done everything possible to protect the park. But the damage has increased in recent years rather than decreased. He explained that the park is a heavily used park and the park space is so small that people trample flower beds and turf areas because there is no room for foot traffic.

Ms. Burns further explained that Phase II of a $4 Million overall renovation for Portsmouth Square will soon take place. She did not think it was right to invest $4 Million of the public's money knowing that the park site would be damaged.

Ms. Burns explained that this situation is similar to the Cinco de Mayo event that used to be held at Potrero del Sol. This event simply outgrew the park site and now the activity is held at Civic Center. She felt it was not appropriate to continue to allow the park to be damaged once the improvements are made to the Portsmouth Square.

Assistant Superintendent of Parks, Jim Cooney, explained that booths are set up at Portsmouth Square on the hard surface areas so that the balance of the park, flower beds and such, is trampled. He said it was the nature of the event that damaged the park and the promoter could not mitigate the problem because of the size of the park.

Park Planner, Deborah Learner, explained that it is anticipated that Phase II renovations will take place by the end of this year.

Commissioner Loos understood the concerns expressed by staff but was equally concerned that the Chinese New Year event has been held at Portsmouth Square for so many years and is a tradition for this park.

In response to Commissioner Ruiz's question, Ms. Burns explained that she informed the event promoter last year that they would not be able to hold their 1991 event at Portsmouth Square due to construction but since the construction was delayed they were accommodated.

5. PERMIT AND RESERVATIONS POLICY
REVIEW OF POLICY (Continued)

Wayne Hu, a volunteer for the Chinese New Year's Parade and Festival explained that the event is sponsored by the Chinese Chamber of Commerce. The parade draws about 450,000 in good weather. The festival activities at Portsmouth Square do not make a great deal of money but have taken place over the last 35 years. He understood the concerns expressed by staff but said there are few areas in Chinatown that cater to the community. He said the promoters need two weekends in order to generate revenues.

In response to Commissioner Ruiz's question, Mr. Hu explained that they have not located an alternate site for next year's festivities in light of the proposed construction at Porstmouth Square. He said they are looking at corporate sponsors and private funding to finance next year's festivities.

Rev. Norman Fong, said the proposed restriction will negatively impact Portsmouth Square and will kill the carnival. He said that many of the Chinatown children grew up with this event and it is a tradition. He urged the Commission to be sensitive to the fact that they were tampering with a tradition and asked them, on behalf of the Chinatown for Better Parks and Recreation, to table the decision and to discuss it further.

Selma Fong, explained that she grew up in that park, was born and raised in Chinatown and that the festival was very special. She said her parents and grandparents used to take her to the festival and that due to rainy weather conditions the festival needs to be for an extended period. She said it was a traditional event.

Commissioner Ruiz understood staff's concern but felt the proposed action would prevent the traditional festival from taking place. He said the proposed amendment is sensitive to Recreation and Park's needs but that there was an equal obligation to be sensitive to the community's needs. He felt that all parties should discuss the problems and seek an alternative.

Commissioner Loos concurred with the previous statement and said this event is part of the community and of the Chinese New Year celebration. She wanted both sides to find a compromise.

Commissioner Immendorf concurred with the statements made by his fellow commissioners but felt that staff's analyses should also be weighed. He was not sure that it was in the best interest, including the community, to have this event held at Portsmouth Square.

President Orr explained that he has been on the Commission almost 4 years and has heard reports every year of the damage to this park. The promoters have been responsible and paid for damages. He felt to have the park dedicated to a single use for an extended period and then have it out of commission for a period of time after the event is a very real problem in an area that needs open space. He was concerned about preserving a tradition that has really outgrown the space and that consistently causes damage to the park.

5. PERMIT AND RESERVATIONS POLICY
REVIEW OF POLICY (Continued)

Commissioner Immendorf clarified the point that the event promoters were under notice that the 1993 event may not take place at Portsmouth Square due to construction.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16448

RESOLVED, That this Commission approves the amendments to the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 16197, with the exception of the section pertaining to the restriction of multiple day events at parks in high need areas.

6. RECREATION DIVISION
REVISION OF PERMIT FEES

Revision of permit fees for use of Recreation and Park Department properties.

Superintendent of Recreation, Joel Robinson, explained that along with the review of the permit and reservation policy, staff wanted to clarify some discrepancies that have occurred in the past with the fee structure. He proposed a fee structure that ties the size of the event to the fee to be paid and to draw a distinction between commercial and non-commercial events. The fee structure would make it easier for applicants and staff to understand the true relationship between the size of the event, the impact on the park and the fee that should be paid. Staff created several new categories to the permit fees.

Mr. Robinson outlined some of the proposed fees:

°Sigmund Stern Grove Clubhouse - recommended that a holiday fee be charged to maximize the revenue potential for that facility.

°Creation of an elementary/high school event category. Often times staff receives requests from private schools who cannot afford to pay the non-commercial rental rates.

°New category for non-commercial events, based on the number of participants.

°Formalizing the $.50 per person fee for athletic events that charge an entry fee.

Gloria Tanner, spoke on behalf of the Cinco de Mayo festival and explained that 6 non-profit organizations are the recipients of revenues raised from their annual event. She said the fees charged to the Black and White Ball are different than those charged to other organizations. She said the fee structure should be reviewed for non-profit organizations that use Recreation and Park facilities.

6. RECREATION DIVISION
REVISION OF PERMIT FEES (Continued)

Mr. Robinson explained that the fee charged to the Black and White Ball was a result of not having a formalized permit fee structure in place.

Skip Conrad, representing San Francisco Fair, echoed the sentiments of Ms. Tanner and explained that he felt that the fee structure should be equitable to the users. He said the fee structure, particularly the fee for commercial or non-profit events that charge an admission, was inequitable in his opinion. He asked that this proposal be put over to another meeting.

Commissioner Eickman explained that the primary problem facing the Department is that it must find a way to support Department activities and programs. He said this Department received a significant reduction in its budget and is forced to raise fees in order to sustain services. He was not pleased to increase fees but felt it was truly necessary.

President Orr said that there had been inequities in the way the fees have been applied in the past but that the Commission and Department were attempting to develop a workable, understandable fee structure. He said if the fees were not working the policy will be reviewed every 6 months and can be revised.

Commissioner Ruiz felt that the fee was too high and unrealistic. He said the fee structure for last year's event created financial hardship for some event sponsors. He said that a fee schedule should be developed that meets the needs of both parties and that the fee should be based on the sponsors' specific needs.

Commissioner Immendorf understood that it was necessary to charge fees but felt that it would be wise to sit down with some of the groups and discuss the fee structure as it may adversely affect their events.

President Orr wanted a policy and/or formula in place so that staff/Commission is not put in a position to address each permit on a case-by-case basis.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Immendorf, the following resolution was adopted:

RESOLVED, That this Commission approves the revision of permit fees for use of Recreation and Park Department properties:

RES. NO. 16449

RESOLVED, That this Commission approves a revision to the permit fees for use of Recreation and Park Department properties:

A. Stern Grove Clubhouse

Current:	Weekend (Friday, Saturday, Sunday, Holiday) $400 - 6 hours; Weekdays $300 - 6 hours
Approved:	Holiday Schedule: (December 1 - January 2) $400 per day

6. RECREATION DIVISION — RES. NO. 16449
REVISION OF PERMIT FEES (Continued) — (Continued)

RESOLVED, That this Commission approves a revision to the permit fees for use of Recreation and Park Department properties:

B. Elementary/High School Events (Except S.F.U.S.D.)
Current: New Category
Approved: $75 first two hours
$25 for each additional hour available.

C. Non Commercial Events (No entry fee/No sales)
Current: New Category
Approved: $300 Flat fee for up to 1,000 participants, $200 for each additional 1,000 participants or any portion thereof

D. Commercial Events (More than 1,000 people - No Sales/No Admissions)
Current: Negotiated Fee
Approved: $600 Flat Fee for 1,000 participants, $250 for each additional 500 participants or any portion thereof

E. Commercial Events (Less than 1,000 participants-No Sales/No Admissions)
Current: New Category
Approved: $600 per day (Flat Fee)

F. Commercial Events/Sales less than 1,000 people
Current: $600 per day Negotiated fee for sales
Approved: $600 per day flat fee, plus $250 for sales or 20% of gross sales proceeds, whichever is greater

G. Commercial Events/Sales (No Admission - More than 1,000 people)
Current: New Category
Approved: $600 Flat fee for first 1,000 people, $250 for each additional 1,000 people or any portion thereof, plus 20% of gross sales receipts or $250, whichever is greater

H. Community Festival (Amplified Sound)
Current: New Category
Approved: $300 per day

I. Athletic Events that Charge an Entry/Registration Fee
Current: $.50 per participant
Approved: No Change

7. GOLDEN GATE PARK
ROAD CLOSURES

Approval of request for road closures in the east end of Golden Gate Park on Sunday, October 25, 1992, from 8:30 a.m. until 10:30 a.m. for "Race For The Cure", a 5K run/walk and 1 mile walk, sponsored by Base-C Productions.

Assistant Recreation Director, Sharon Moyer, explained that this year will mark the second Race for the Cure. There were permit violations with the first event but a different organizer has been hired for this year's race. She outlined the proposed road closures and the terms of the permit. The post race activities will be held at Sharon Meadow and the stage will face north.

President Orr noted that at the Committee level there was a problem with amplified sound requirement.

Ms. Moyer explained that the organizer has requested to have 10 minutes of amplified sound from 8:20-8:30 am for announcements and crowd control.

Assistant General Manager for Administration, Phil Arnold, explained that the event organizer offered to bring a 10 decibel sound system to the Commission to actually hear the amplification.

General Manager, Mary E. Burns, explained that recently the AIDS walk was held at Sharon Meadows and many complaints were lodged that amplified sound was used prior to 9:00 a.m. She said that there is an increasing number of events held at Sharon Meadow and the Department must be cognizant that the meadow is very close to a residential area.

Peter Nantell, the race organizer for the Race for the Cure, said the race starting time was made earlier so that the roadway around Stow Lake would be open and clear prior to 10:00 a.m. He explained that at the Committee level there was discussion as to the definition of "amplified sound" and how a race organizer directs the participants without sound. He offered to pay for a staff person to monitor the sound system. He noted that he had applied for a permit in March of this year.

Ms. Burns said that the Department must give extra precaution to the use of Sharon Meadow.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Farrow, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16450

RESOLVED, That this Commission approves the request for road closures in the east end of Golden Gate Park on Sunday, October 25, 1992, from 8:30 a.m. until 10:30 a.m. for "Race For The Cure", a 5K run/walk and 1 mile walk, sponsored by Base-C Productions.

8. EXPLORATORIUM
PLACEMENT OF KIOSKS

Approval of request from the Exploratorium to place informational kiosks outside the building entrance.

Assistant Superintendent of Neighborhood Parks, Michael Morlin, explained that the Exploratorium has requested placement of three 6' informational kiosks around the facility: at each side of the main entrance and a third one at the east side, near the promenade and the Palace of Fine Arts lagoon. He recommended the placement of one permanent kiosk at the west end of the main entrance and a movable kiosk on the east end of the main entrance. He further recommended that directional signage be developed for the east side rather than another kiosk. The Director of Marketing for the Exploratorium has agreed to this concept.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickamn, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16451

RESOLVED, That this Commission approves the request from the Exploratorium to place one permanent kiosk and one portable kiosk outside the main entrance on the north side of the Exploratorium.

9. GOLDEN GATE PARK
SHARON MEADOW
MULTIPLE DAY EVENT

Approval of request for a Multiple Day Event at Sharon Meadow in Golden Gate Park over Labor Day Weekend, Saturday, September 5, Sunday, September 6, and Monday, September 7, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the Eighth Annual a la carte, a la park event sponsored by Events West.

Superintendent of Recreation, Joel Robinson, explained that this item is the traditional event that has taken place in Sharon Meadow for the past several years. The terms of the permits are similar to those imposed in past years and he recommended approval of the item.

President Orr explained that this item is the one of 4 requests for specific uses of Sharon Meadow. He said there is a question that Sharon Meadow may be overused and that staff is looking at limiting and placing restrictions on the manner and length of time it is booked for these events.

Mr. Robinson explained that staff is reviewing the use of Sharon Meadow and is in the process of developing a specific set of rules for this area in the park.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

9. GOLDEN GATE PARK
SHARON MEADOW
MULTIPLE DAY EVENT (Continued)

RES. NO. 16452

RESOLVED, That this Commission approves the request for a Multiple Day Event at Sharon Meadow in Golden Gate Park over Labor Day Weekend, Saturday, September 5, Sunday, September 6, and Monday, September 7, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the Eighth Annual a la carte, a la park event sponsored by Events West.

Note for the Record: 3:50 p.m. Commissioner Ruiz left the meeting.

10. GOLDEN GATE PARK
SHARON MEADOW
TWO DAY EVENT

Approval of request for a Two-Day Event at Sharon Meadow in Golden Gate Park on Saturday, October 3, 1992 and Sunday, October 4, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the First Annual "Country in the City" Festival co-sponsored by Events West and the San Francisco Recreation and Park Department.

Superintendent of Recreation, Joel Robinson, explained that he has been working with Mr. Levine on a first-time event. This event will be a 2 day festival featuring country western music. There was concern at the Committee level about the transportation plan. The Park Station Police Department has met with the permittee and staff and is comfortable with the plan. There was also a question about the fee schedule and Mr. Levine has agreed to lower the senior rate from $8.00 to $6.00. He said that the fees generated from this event will be used to purchase equipment for Kezar.

Commissioner Ruiz explained that he was concerned about the admission fee to gain access to Sharon Meadow. He felt that seniors should be given a reduced entrance fee.

Mr. Arnold said it would be prudent to have the Department receive the permit fee in the form of an "in-kind gift" so that the equipment can be purchased by the event promoter and then given to the Department. In this way, the Department would receive the equipment faster.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16453

RESOLVED, That this Commission approves the request for a Two-Day Event at Sharon Meadow in Golden Gate Park on Saturday, October 3, 1992 and Sunday, October 4, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the First Annual "Country in the City" Festival co-sponsored by Events West and the San Francisco Recreation and Park Department.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Immendorf, Loos, Orr
Absent: Commissioners Chan, Ruiz

11. GOLDEN GATE PARK
SHARON MEADOW
TWO DAY EVENT

Approval of request for a Two-Day Event at Sharon Meadow in Golden Gate Park on Saturday, October 17, 1992 and Sunday, October 18, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the Third Annual Reggae in the Park Festival sponsored by Events West.

Superintendent of Recreation, Joel Robinson, explained even though Events West is the promoter for the last 3 items, it was Mr. Robinson's suggestion that the Reggae Festival use this event organizer due to production/management problems that have occurred in the past. He said that the terms of the permit are the same as they were in previous years. He did not expect that there would be the same type of problems that occurred in past years because this event organizer is knowledgeable in running these types of events.

A discussion ensued regarding the fee structure. Mr. Levine explained that there is a reduced fee if one purchases tickets in advance.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16454

RESOLVED, That this Commission approves the request for a Two-Day Event at Sharon Meadow in Golden Gate Park on Saturday, October 17, 1992 and Sunday, October 18, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the Third Annual Reggae in the Park Festival sponsored by Events West.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Immendorf, Loos, Orr
Absent: Commissioners Chan, Ruiz

12. CANDLESTICK PARK PARKING LOT
MULTIPLE DAY EVENTS

Approval to negotiate fees/multiple-day events at Candlestick Park Parking Lot administratively, subject to the provisions of the permit policy.

Assistant Superintendent of Parks, Jim Cooney, explained that this item is a request to give staff the ability to negotiate fees for multiple day events. Traditionally, use of the Candlestick Park parking lot is for automobile-related events. The permits are straightforward with a base fee and any direct expenses that might be charged to the Department. Staff is asking for the ability to perform this task because event promoters often "shop" by phone in advance for price and availability. It makes it difficult to generate revenue when the permit must be approved by the Commission because of the time lag.

On recommendation of the Candlestick Park, Yacht Harbor and Golf Committee, and on motion of Commissioner Farrow, seconded by Commissioner Eickman, the following resolution was adopted:

12. CANDLESTICK PARK PARKING LOT
MULTIPLE DAY EVENTS (Continued) RES. NO. 16455

RESOLVED, That this Commission grants staff the authority to negotiate fees/multiple-day events at Candlestick Park Parking Lot administratively, subject to the provisions of the permit policy.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Immendorf, Loos, Orr
Absent: Commissioners Chan, Ruiz

13. BEACH CHALET
LEASE WITH BARQUINERO & ASSOCIATES

Approval of lease for the Beach Chalet with Barquinero & Associates to operate a Bar and Restaurant.

Note: This item was removed from the Calendar.

14. LAKE MERCED BOATING & FISHING
LEASE EXTENSION WITH URBAN PARK CONCESSIONAIRES

Approval of lease extension for Lake Merced Boating & Fishing Lease with Urban Park Concessionaires.

Assistant General Manager for Administration, Phil Arnold, explained that currently the Department is in its eighth year of a ten year lease with Urban Park Concessionaires. The Concessionaire provides boating and fishing recreational services at Lake Merced and has requested a lease extension of 5 years. In turn, the concessionaire has offered to increase the recreational opportunities provided at Lake Merced and to invest $50,000 in additional boating, board sailing, bicycle and skate rental. The Department is in the process of making $2 Million of improvements to the perimeter path around Lake Merced and it is becoming an attractive recreational area.

Mr. Arnold further explained that staff has expressed concern about the rental of rollerblades since the perimeter path is a multiple use pathway. Staff has consulted with the concessionaire who has agreed to curtail this activity if staff finds that there are too many competing recreational activities on the pathway.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Farrow, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16456

RESOLVED, That this Commission approves the five year lease extension for Lake Merced Boating & Fishing Lease with Urban Park Concessionaires.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Immendorf, Loos, Orr
Absent: Commissioners Chan, Ruiz

4:15 pm to 4:25 p.m. Commissioner Immendorf left the meeting room.

15. UNION SQUARE
LEASE FOR TICKET SALES BOOTH

Approval of lease for the Ticket Sales Booth at Union Square with Theatre Bay Area.

Assistant General Manager for Administration, Phil Arnold, explained that this lease is a service oriented lease than a revenue generating proposal. Currently, the BASS/STBS ticket outlet is housed at Union Square and has filed for bankruptcy. Theatre Bay Area is desirous of entering into a five lease with the Department and has made a commitment to work with the Department's Young Peoples Teen Musical Theatre Company to promote its events.

It was explained that the Union Square structure would, theoretically, be removed if it stopped offering this service. Theatre Bay Area is obligated to tear the building down if they cease selling tickets.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16457

RESOLVED, That this Commission approves the lease for the Ticket Sales Booth at Union Square with Theatre Bay Area.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Loos, Orr
Absent: Commissioners Chan, Immendorf, Ruiz

16. SAN FRANCISCO COUNTY FAIR BUILDING
APPEAL OF DENIAL OF PERMIT

Appeal of a denial of a permit to use the San Francisco County Fair Building beyond 12:00 Midnight on September 6, 1992 for an event with an "Eden" theme.

Arboretum Director, Walden Valen, explained that this item is an appeal of a staff denial to rent the County Fair Building beyond 12 Midnight. The current policy does not allow rentals beyond midnight. Based on this policy, he recommended that the Commission uphold staff's denial to extend the time of this event.

Mr. Valen explained that staff spoke to the promoter and informed him that he did not intend to change his recommendation to the Commission.

On motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16458

RESOLVED, That this Commission upholds the staff denial of a permit to use the San Francisco County Fair Building beyond 12:00 Midnight on September 6, 1992 for an event with an "Eden" theme.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Loos, Orr
Absent: Commissioners Chan, Immendorf, Ruiz

17. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16459

RESOLVED, That this Commission accepts the following gifts valued at $13,539.26, for the Recreation and Park Department:

a. From Just Desserts, Inc., through Friends of Recreation and Parks, $1,682.00, for Grattan Playground.

b. From St. Anthony Foundation, through Friends of Recreation and Parks, $2,500,00, for Boeddeker Park Summer Concerts Series.

c. From The Drackett Products Company, through Friends of Recreation and Parks, $5,000.00, for John McLaren Statue restoration.

d. From Strybing Arboretum Society, miscellaneous gifts valued at $4,357.26, for the Strybing Arboretum and Botanical Gardens.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Loos, Orr
Absent: Commissioners Chan, Immendorf, Ruiz

Note for the Record: 4:30 p.m. Commissioner Farrow left the meeting.

18. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Peter Desmond, discussed the Golden Gate Park Stables waiting list and the fact that he has been on the list for 22 years. He explained that there were other ways in which to obtain a stable. He said it does not seem fair that people have purchased a stall and received stall without benefit of being on the waiting list.

General Manager, Mary E. Burns, explained that a waiting list procedure was adopted by this Commission for the remainder of the current lease.

Assistant General Manager for Administration, Phil Arnold, said that staff hoped to have the bid package for the Golden Gate Park Stables lease ready in the next few months.

President Orr asked staff to check to see if the new concessionaire is following the waiting list policy adopted by the Commission.

Recreation and Park Commission Minutes
Thursday, August 20, 1992

19. PRESIDENT'S REPORT

President Orr urged his fellow commissioners to make every effort to attend the annual Open Space tour as it is very informative.

20. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of July 1, 1992
Parks and Planning Committee Meeting of August 4, 1992
Candlestick Park, Yacht Harbor and Golf Committee Meeting of August 6, 1992
Finance and Yacht Harbor Committee Meeting of August 6, 1992
Golden Gate Park Committee Meeting of August 10, 1992

21. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned with best wishes for a speedy recovery to Frank Jackson, who is recovering from surgery.

On motion of Commissioner Loos, the meeting was adjourned in memory of Lucille Withe, mother of Lawrence Simi, who passed away recently.

There being no further business, the 673rd Meeting of the Recreation and Park Commission was adjourned at 4:35 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
September 17, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

674TH REGULAR MEETING

THURSDAY, SEPTEMBER 17, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 17, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan, Vice President
Commissioner Keith Eickman (noted present at 3:35 p.m.)
Commissioner Jack Immendorf
Commissioner Sue Sommer Loos
Commissioner Santiago Ruiz
Absent:
Commissioner Bella Farrow

2. APPROVAL OF MINUTES

On motion of Commissioner Loos, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of August 20, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"BUDGET UPDATE

On Monday, September 14, the Mayor submitted a memo to all department heads which required further 1992-93 expenditure reductions. The required reduction for the Recreation and Park Department was $2 million, to be submitted no later than 3:00 p.m., Wednesday, September 16. This very tight deadline did not permit time to review reductions with the Commission. Therefore, I convened a committee composed of the division managers and we developed a schedule of proposed new revenues and expenditure reductions. That schedule was provided to the Mayor and is included in this report. New revenue proposals include increased golf fees, elimination of free days at revenue facilities, increased adult pool fees, increased revenue-generating events at Kezar Stadium and increased softball league fees.

Expenditure reductions include closing three pools, closing the Sharon Arts Studio, closing the Photo Center, closing the Carrousel at Children's Playground during the winter months, eliminating all general maintenance at ten neighborhood parks, the Park Presidio medians, the Dolores Park Islands and the Lower Great Highway, eliminating funding for street cleaning in McLaren Park, eliminating funding for street repair in Golden Gate Park, eliminating all support services for the Stern Grove summer concerts, eliminating administrative staff in property management, claims and support services and transferring management of the Zoo to the Zoological Society under the proposed expanded partnership.

The Mayor will now review all department submittals and make his recommendations to the Board of Supervisors on Monday. Public hearings are scheduled on Wednesday, September 23, and Saturday, September 26. It is expected that this will be reviewed at the full Board on October 5.

Many of these individual items require approval by the Commission and will be brought to you for your review at future Commission meetings. It is anticipated that the proposed reductions and new revenues will take effect by January 1, 1993.

Note for the Record: Subsequent to the General Manager's report, the required 1992-93 General Fund allocation was reduced by $1.2 Million (combination of new revenues and reduced expenditures).

OPEN SPACE COMMITTEE

The Open Space Advisory Committee has begun its work. Public hearings to receive suggestions on park acquisition, development and renovation projects have been scheduled for September 23 and October 5. The annual tour of proposed project sites has been scheduled for Saturday, October 10. In past years, several Recreation and Park Department Commissioners have joined the Committee tour and the Commissioners are once again invited. We have also been informed that some of the members of the Planning Commission will also participate in this year's tour.

3. GENERAL MANAGER'S REPORT (Continued)

STERN GROVE FIRE

A fire occurred at Sigmund Stern Grove at 5:00 a.m., on September 14. Approximately 10,000 to 15,000 square feet of hillside just east of the Trocadero Lodge along the switchback trail up to Wawona Street were burned. The trunks of several trees were charred by the flames, but no tree canopies ignited. What burned was primarily understory material--eucalyptus bark, twigs, a few small logs of downed wood. The San Francisco Fire Department arson investigator believes someone threw an incendiary object from above the pathway. He recommends increased security as the best way to prevent recurrence of arson. Taraval Police Station has been contacted, and officers will attempt to make more frequent passing calls around Stern Grove. Park Patrol is also aware of the incident.

CAMP MATHER

The summer of 1992 at Camp Mather opened with a few changes. Twenty tent sites accommodating four people each were added, and a new redwood deck off the dining hall was constructed. Not including the tent sites, reservations ran at about 93%. Tent site occupancy varied throughout the summer from 100% the first week to about 40% the final week. Revenues were up about 20% because camp was one week longer this year.

As usual, food and camp atmosphere were highly rated, and bath house facilities were rated as improved. Cabin accommodations was the only area that slipped in the evaluations. A survey was taken on cabin maintenance items that need attention, and these items are being rectified by the work crew that is presently at Camp. The Strawberry Festival had another successful year, but staff will continue to work with the promoters to improve emergency planning and to address environmental concerns.

ZOO ACCREDITATION

David Anderson met on Friday with the Accreditation Committee of the American Association of Zoological Parks and Aquariums (AAZPA). This is their regular five-year review to see if the Zoo will remain accredited as a professional member of the Association. The Committee is concerned that the City cannot meet funding needs for the Zoo given the City's current budget crisis and basically has put the Zoo on one year probation. David Anderson has been asked to meet with them again in six months to report as to whether or not sufficient funding has been recommended for the Zoo. If not, we have been warned that the Zoo will lose its accreditation. If that happens, it means we will have a difficult time trading with any other professional zoo or aquarium that is a member of AAZPA, particularly with respect to the endangered animals that are part of the Association's species survival program. It also means the Zoo will no longer be exempt from many of the federal and state permit procedures. In my opinion, it means the first step in closing the Zoo.

3. GENERAL MANAGER'S REPORT (Continued)

DEATH OF POLAR BEAR

Marsha, our wild-caught polar bear from Greenland died September 4, 1992, of kidney failure and gastric ulceration.

Marsha achieved national attention in 1973 with the birth of her cub Bryce, the first polar bear cub to be raised at the San Francisco Zoo. Under the care of Keeper Tony Colonnese, she produced another cub, Frosty, in 1977. Following the death of her mate John, her final cub, a female named Pike, was hand-reared by Animal Health Technician Gail Hedburg.

Marsha was obtained in May 1962 as a year-old cub. She remained a fierce and dangerous bear, often stalking and killing migratory mallards that landed in her pool. She was thought to be 32 years old at death, an advanced age for a captive female polar bear. Marsha will be missed by all.

MOUNT DAVIDSON CROSS

On September 14, 1992, U.S. District Judge John P. Vukasin issued his written findings that the cross on Mount Davidson does not violate anybody's constitutional rights and may stay. The judge rejected pleas by civil libertarians that the cross infringes on the First Amendment separation of church and state, and said that the cross, historically used for Easter morning services, is a secular landmark. In his summary judgment, he states that San Francisco does not illuminate, adorn or decorate the cross nor does it promote the cross in literature or encourage or sponsor the use of Mount Davidson for any kind of religious activities. This was not unanticipated as he had orally issued these findings in January. It is anticipated that the plaintiffs will appeal. Mara Rosales, who handled the case originally, will continue to be the lead Deputy City Attorney if the appeal is filed.

GENERAL MANAGER TO ATTEND CONFERENCE

I will be attending the National Recreation and Park Association Congress for Recreation and Parks and a meeting of the Urban Parks and Recreation Alliance in Cincinnati, Ohio, from October 12 through October 19, 1992, if it does not interfere with budget hearings at the Board of Supervisors. During my absence, Ron de Leon will be the Acting General Manager.

ARBORETUM DIRECTOR

Walden Valen, Arboretum Director, is attending the Pacific Regional Meeting of the American Association of Botanical Gardens and Arboreta at the Huntington Botanical Gardens in Pasadena, September 16-19, 1992.

3. GENERAL MANAGER'S REPORT (Continued)

COLUMBUS DAY EVENTS

The Committee to Illuminate Washington Square has scheduled the lighting ceremony for 8:00 p.m. on Sunday, October 11. The project, as approved by the Commission, includes a combination of pole mounted fixtures as well as up-lighting installed in the ground. The project was funded through community donations and an allocation from the Bureau of Light, Heat and Power, which also coordinated the construction. The celebration will include music and dancing. All are invited.

The Columbus Quincentenary, in conjunction with the Mayor's Office and the Office of Protocol, is hosting a reception at Coit Tower on Monday, October 12. The event will begin at 7:30 p.m. and conclude with a fireworks display over the Bay at 8:20 p.m. It is not known at this time whether the interior of Coit Tower will be used because of the limitations on large groups or whether the event will be entirely outside.

Other events scheduled to take place on Recreation and Park property are: All Peoples' Congress Anti-Columbus Day Rally and Protest at Civic Center on Sunday, October 11, from 12:00 noon to 5:00 p.m.; Fleetweek Celebration at Marx Meadow and Speedway Meadow on Sunday, October 11, from 9:00 a.m. to 6:00 p.m.; Columbus Day Parade reviewing stand at Washington Square on Sunday, October 11 from 12:00 noon to 5:00 p.m.

FALL/WINTER/SPRING SCHEDULE OF CLASSES AND ACTIVITIES

A copy of the Fall/Winter/Spring Schedule of Classes and Activities is at your place. The program will be distributed through recreation centers, playgrounds, libraries and McLaren Lodge. The holiday cover commemorates the 110th Anniversary of the formation of the Golden Gate Park Band. Conductor Robert Hansen is pictured.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office for the month of August 1992:

Ries, Christopher.....	$4,850.00	Farac, Barbara M.....	$376.68
Tahmaseb-Nejade, Helen....	227.85	Micholls, Michael C...	173.60
Fox, James.....	631.19	Blake, Setsuko I.....	103.82
Louie, Gary C.....	774.09	Matteucci, Steve M....	126.80

DATES TO REMEMBER

Thursday, October 1, 1992	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Monday, October 5, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Tuesday, October 6, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER (Continued)

Wednesday, October 7, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Friday, October 9, 1992	Recreation and Park Department Annual Columbus Day Luncheon; 12 noon; Stern Grove Clubhouse
Saturday, October 10, 1992	Open Space Tour; 9:00 a.m. to 3:00 p.m.; meet at McLaren Lodge"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Chan, seconded by Commissioner Ruiz, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16460

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period August 6, 1992 through September 2, 1992.

b. REHABILITATION OF THE RANDALL MUSEUM AUDITORIUM/LOBBY
AWARD OF CONTRACT — RES. NO. 16461

RESOLVED, That this Commission approves the award of contract to Socal Construction in the amount of $481,621 for rehabilitation of the Randall Museum auditorium and lobby.

c. GOLDEN GATE PARK PANHANDLE
RIDGE TRAIL SIGNAGE — RES. NO. 16462

RESOLVED, That this Commission approves the Ridge Trail signage for Golden Gate Park Panhandle.

d. PINE LAKE, PARKSIDE SQUARE AND STERN GROVE
PARK CLOSURES — RES. NO. 16463

RESOLVED, That this Commission approves the request to close Pine Lake, Parkside Square and areas in Stern Grove west of the Trocadero parking lot from 10:00 p.m. to 6:00 a.m.

Recreation and Park Commission Minutes
Thursday, September 17, 1992

4. CONSENT CALENDAR (Continued)

e. ART SHOWS
VARIOUS PARK FACILITIES

RES. NO. 16464

RESOLVED, That this Commission approves the requests from the Artists' Guild of San Francisco and the San Francisco Society of Fine Arts to reserve a portion of Washington Square Park, Union Square, the Marina Green and Hoover Redwood Grove in Golden Gate Park for art shows on specified dates and times in 1993.

THE ARTISTS' GUILD OF SAN FRANCISCO

Hoover Redwood Grove, Golden Gate Park

February 27 & February 28		July 31 & August 1	
March 27 & March 28		August 21 & August 22	
April 24 & April 25		August 28 & August 29	
May 1 & May 2		September 4, 5, & Sept. 6	
May 29, 30 & May 31		October 2 & October 3	
June 12 & June 13		October 30 & October 31	
June 26 & June 27		November 27 & November 28	
July 10 & July 11			

Union Square

January 23 & January 24		July 24 & July 25	
February 6 & February 7		August 7 & August 8	
March 6 & March 7		September 25 & September 26	
April 17 & April 18		October 16 & October 17	
May 22 & May 23		November 13 & November 14	
June 19 & June 20		December 11 & December 12	

Washington Square Park

January 30 & January 31		July 17 & July 18	
February 20 & February 21		August 14 & August 15	
March 20 & March 21		September 18 & September 19	
April 3 & April 4		October 23 & October 24	
May 15 & May 16		November 6 & November 7	
June 5 & June 6		December 4 & December 5	

Marina Green

February 13 & February 14		September 11 & September 12	
March 13 & March 14		October 9 & October 10	
April 10 & April 11		November 20 & November 21	
May 8 & May 9			

SAN FRANCISCO SOCIETY OF FINE ARTS

Union Square

January 30 & January 31		July 17 & July 18	
February 20 & February 21		August 21 & August 22	
March 13 & March 14		September 11 & September 12	
April 3 & April 4		October 9 & October 10	
May 15 & May 16		November 6 & November 7	
June 5 & June 6		December 4 & December 5	

Washington Square Park

January 9 & January 10		July 24 & July 25	
February 27 & February 28		August 7 & August 8	
March 27 & March 28		September 25 & September 26	
April 17 & April 18		October 16 & October 17	
May 22 & May 23		November 13 & November 14	
June 19 & June 20		December 11 & December 12	

4. CONSENT CALENDAR (Continued)

f. GOLDEN GATE PARK ROAD CLOSURES — RES. NO. 16465

RESOLVED, That this Commission approves the request from RhodyCo Productions for one road closure for the Alamo Alumni Run in the west end of Golden Gate Park on Sunday, October 4, 1992.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained the animal transactions: the emperor tamarin was born at the Zoo and is surplus to the Zoo's collection; the two domestic turkeys were donated to a veterinarian and two bisons were donated to the Covelo Indian Community Council. The Council has 70 acres and is trying to develop a breeding program for the bison.

On motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16466

RESOLVED, That this Commission ratifies the the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Cleveland Metropark Zoo
3900 Brookside Park Drive
Cleveland, Ohio 44109
USDA #31-C-003

One Male Emperor Tamarin valued at $350.00
Payment to be made to Animal Purchase Account

DONATED TO: John Holden
Private Party

Two (2) Male Domestic Turkeys

DONATED TO: Covelo Indian Community Council
Round Valley Reservation
P. O. Box 448
Covelo, California 95428

Two (2) Male Bisons

6. RECREATION AND PARK DEPARTMENT
EXECUTIVE SESSION

The Commission will convene in Executive Session to consider the appointment of the Chief Zoo Veterinarian, San Francisco Zoological Gardens.

Note: This item removed from the Calendar.

7. CIVIC CENTER PLAZA
PLAYGROUND

Approval of design for the proposed playground in Civic Center Plaza.

Assistant General Manager for Administration, Phil Arnold, explained that the Open Space Committee has been searching for a downtown children's playground to serve the Tenderloin. This section of the City is heavily populated by families and children with very few places to play. Originally, the playground was to be placed at the Federal Building but that site was considered too windy for a tot lot. The proposal is to place a playground in the northeast corner of Civic Center Plaza in the midst of one of the olive groves, in the sunniest quadrant of the park. Mr. Arnold explained that 6 or 7 olive trees will be removed and relocated in other sections of the Plaza. The playground will serve pre-school children with structures such as rings, a climbing platform, clatter bridge, slide, ladder, circular slide and swings. A 3-1/2' fence will be placed around the play area.

Nancy Ong, stated that she grew up in the Tenderloin and now lives in the Excelsior. She and has spoken to parents from the Tenderloin and Excelsior districts who have expressed their support for the Civic Center tot lot.

Elaine Haspod, said she has discussed this proposal with friends and families who have small children and they are very enthused about this proposal. She once lived in the Tenderloin and looked forward to the completion of this project.

Midge Wilson, Executive Director of the Bay Area Women's Resource Center, has lived in the Tenderloin for 12 years and has found overwhelming City-wide support for this proposal. She submitted a petition with over 800 names supporting the Civic Center tot lot. She noted that this project is endorsed by former Mayor Agnos and Mayor Jordan.

Jacky Spencer-Davies, voiced her support for the Civic Center tot lot. She said there is a need for a play area at Civic Center, particularly when children take field trips in this part of the City.

David Tran, lived in the Tenderloin for 7 years and remembered children playing in the hallways because there were no playgrounds for them. He supported the proposed tot lot.

James Redmon, representing Wu Yee Children Services, explained that they operate a childcare site in the Tenderloin. He said taking the children to Boeddeker Park is a long trip and that the Civic Center location would encourage families to use the main library and the playground. He expressed his support for the tot lot.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Chan, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16467

RESOLVED, That this Commission approves the design for the proposed playground in Civic Center Plaza.

8. GREAT HIGHWAY
TRANSFER OF PROPERTY

Approval of transfer of property south of Sloat Boulevard to Skyline Boulevard and west of the curbline of the Great Highway to Golden Gate National Recreation Area for construction of restrooms at Sloat Avenue and the Great Highway.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to transfer property, currently used as a parking lot, to the Golden Gate National Recreation Area (GGNRA). The City will construct and GGNRA will maintain a restroom at this location to serve the public.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16468

RESOLVED, That this Commission approves the transfer of property south of Sloat Boulevard to Skyline Boulevard and west of the curbline of the Great Highway to Golden Gate National Recreation Area for construction of restrooms at Sloat Avenue and the Great Highway.

9. LINCOLN PARK
PALACE LEGION OF HONOR

Approval of rehabilitation project adopting conditions of approval for the Palace Legion of Honor in Lincoln Park.

Assistant General Manager for Administration, Phil Arnold, explained that Recreation and Park property surrounds the Palace of Legion of Honor building. The Legion of Honor will be renovating the building and staff has developed a number of conditions for the construction project as it will impact the Department's property. Mr. Arnold clarified the point that the project will fund the mitigations and recommended adoption of the conditions of approval.

Deborah Freiden, representing the Fine Arts Museums, explained that the construction period is estimated to be 2 years.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Loos, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16469

RESOLVED, That this Commission approves the rehabilitation project adopting conditions of approval listed below for the Palace Legion of Honor in Lincoln Park.

Recreation and Park Commission Minutes
Thursday, September 17, 1992

9. LINCOLN PARK RES. NO. 16469
PALACE LEGION OF HONOR (Continued) (Continued)

CONDITIONS OF APPROVAL TO THE FINE ARTS MUSEUMS TO CONSTRUCT IMPROVEMENTS TO THE LEGION OF HONOR IN LINCOLN PARK

1. Impacts to vegetation: Valuable plants in areas adjacent to the building may be damaged due to construction activities. Large trees against the building on the north side must be removed for seismic work on the foundation in that area.

Mitigation/Action:
° Valuable plants will be moved out of construction zone prior to construction.
° Old rhododendrons will be boxed and moved to a new location to be determined by the Superintendent of Parks.
° Yew trees to be salvaged.
° Pine and cypress trees: most to remain, but some trees on north side within balustrade and to the north, between the access road and El Camino Del Mar, will need to be removed (with the prior approval of the urban forester).
° Trees which are to remain must be protected during construction activities. This includes no injury to bark and cambrium, no compaction and trenching within drip line.
° Area around building to be re-landscaped. The Recreation and Park Department shall approve all landscape plans.
° The Recreation and Park Department is to be compensated for work done by Department staff to address mitigation measures.

2. Impact to soil stability: Slope to north of museum is extremely steep. If trees are removed, major erosion and slope instability could result.

Mitigation/Action:
° Advised to keep as many trees as possible to prevent erosion. Only trees directly impacted by construction will be removed. Young trees will be planted to replace those removed. New trees will be given local irrigation and, if needed, drainage. Suggest that trees should be pruned to create more light and reduce stress on trees.

3. Impact to golf tee: in order to create emergency turnaround, golf tee will have to be adjusted by approximately 20 feet.

Mitigation/Action:
° Studies will be done to determine grading requirements and the extent the tee can be widened without reducing the Fire Department's access to the hydrant near the tee. To widen the tee may improve its playability.

Recreation and Park Commission Minutes
Thursday, September 17, 1992

9. LINCOLN PARK RES. NO. 16469
PALACE LEGION OF HONOR (Continued) (Continued)

CONDITIONS OF APPROVAL TO THE FINE ARTS MUSEUMS TO CONSTRUCT IMPROVEMENTS TO THE LEGION OF HONOR IN LINCOLN PARK

4. Impact to golf cart paths:

° Construction will impact current golf cart path route, but timing and duration of disruption cannot yet be determined.
° During asbestos contract, to start sometime in the fall, debris will be taken out through existing loading dock. Under most circumstances, this will not cause a disruption to golf cart movement. During some truck traffic to and from the museum, short term delays may occur.

Mitigation/Action:
° During general construction, pathway to sixth tee will be detoured around front (east side) and onto south side service road to avoid construction area. Pathway detour should not be required during asbestos removal.
° The golf cart path would be restored after construction. A slight modification in the alignment may be required for slope adjustment. This modification will be approved by Department staff.

5. Impact use of restroom by 6th tee: Restroom will be closed during construction.

Mitigation/Action:
° Portable toilets are to be provided and serviced at least once a week, more if required.
° Sewer line may be modified to accept drainage from turnaround. Project engineers will confirm sewer capacity.

6. Impact to area currently housing mechanical equipment west of 6th tee: An enclosure west of the 6th tee now contains a cooling tower for the Legion. The area will be enlarged to accommodate a new emergency generator and cooling tower.

Mitigation/Action:
° A new fence with acoustic protection will be constructed around the cooling tower and generator to reduce mechanical equipment noise. The area around the enclosure will be landscaped if impacted by the construction project.
° Every effort will be made to route trenching required for mechanical equipment around the tee. (Some trenching near or through the tee will be required). Scheduling/notification of this work will be provided to Recreation and Park.
° Trenching and regrading will be required in the area of the current access road.
° All areas will be restored during the reconstruction of the road, including the tee and any other vegetation in the area impacted by construction.
° Recreation and Park Department to approve all landscape plans.

7. Impacts to north parking lot: The lot will be closed during limited periods of time due to construction and staging. Currently employees of the Veteran's Hospital use the parking lot.

9. LINCOLN PARK
PALACE LEGION OF HONOR (Continued)

RES. NO. 16469
(Continued)

CONDITIONS OF APPROVAL TO THE FINE ARTS MUSEUMS TO CONSTRUCT IMPROVEMENTS TO THE LEGION OF HONOR IN LINCOLN PARK

Mitigation/Action:

- Museum staff will notify the VA regarding road closures.
- Museum will provide Recreation and Park with a schedule of anticipated activities affecting road closures. This schedule will be prepared shortly after a general contract is let.
- The construction contract is to provide signage, flagmen and other measures to address periodic road closures.
- The road will not be closed for the entire construction period.

8. Impact to the front slope of the Legion: Will be regarded.

Mitigation/Action:

- The front of the Legion will be graded to achieve the 15 to 1 slope required for disabled access to the front entry of the building.

10. GOLDEN GATE PARK
INFRASTRUCTURE BOND

Approval of Supplemental Appropriation for $8,360,000 from the Golden Gate Park Infrastructure Bond for Improvements to Golden Gate Park.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to appropriate the first installment of the Golden Gate Park bond improvements. The supplemental appropriation is in the amount of $8,360,000 and will set aside funding for staff members, plans and specifications by the Department of Public Works, assessment of facilities throughout the park, and specific facility improvements such as pathways and restrooms. These funds must be appropriated in installments because penalties are imposed if the money is not spent within a 3 year time period. Additional supplemental appropriations will be submitted in the future.

On recommendation of the Golden Gate Park Committee and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16470

RESOLVED, That this Commission approves the supplemental appropriation for $8,360,000 from the Golden Gate Park Infrastructure Bond for Improvements to Golden Gate Park.

11. GOLDEN GATE PARK
MUSIC CONCOURSE
TICKET BOOTH EXPANSION

Approval of expansion of ticket booth at Music Concourse bus parking lot.

Assistant General Manager for Administration, Phil Arnold, explained that when the Japanese Tea Garden concession was bid, the concessionaire bid on the tea house and the gift shop. Staff then negotiated with the concessionaire to assume the operation of the tour bus lot adjacent to the Japanese Tea Garden. Previously, the Department was staffing this lot. The lessee agreed to staff the lot but wanted to recover the cost of assuming this task. Therefore, staff negotiated an agreement which allowed the lessee to sell items in the bus lot but that those items must be sold in the confines of the ticket booth. The concessionaire then began to put items for sale in racks outside of the ticket booth. Staff directed them to curtail this practice. The concessionaire has now proposed to expand the ticket booth, by doubling it in size, and to increase the Department's percentage from 10% to 20% of gross receipts. They would also make the building handicap accessible, obtain all of the necessary building permits, etc.

In 1990 the Commission approved a merchandising concession package which was never developed due to lack of funding. Mr. Arnold felt that this site could be a very good merchandising location and that the business could grow. He said the policy issue facing the Commission is whether or not this type of merchandising program should be permitted in the park.

Mr. Arnold explained that 3 existing concession structures in the bandshell area of the park are called "temporary" structures. He felt that if this expansion is granted, approval should be sought from the Board of Supervisors (per Charter Section 3.552). He said there are many unattractive "temporary" buildings throughout the park.

Superintendent of Parks, Ron deLeon, said that in light of the budget cuts that have taken place in the past few years there is a tremendous amount of pressure upon the Commission to generate more revenue to sustain services. Mr. deLeon did not think the answer was to create a larger commercial entity in Golden Gate Park. He felt that his primary role was to be a steward of Golden Gate Park. He did not think it was wise to commercialize the park and was not in favor of the expansion of the ticket booth.

General Manager, Mary E. Burns, explained that staff is very divided on this issue. She said that nobody questions the need to generate more revenue but there is a concern that the Department has been very hard nosed with the institutions in Golden Gate Park (Academy of Sciences, the Museums, the Arboretum Society) about their expansion needs. The institutions have been advised that they must work within the existing footprint of their buildings. Ms. Burns felt it was difficult to be stringent with the institutions while having a different set of rules for Recreation and Park.

11. GOLDEN GATE PARK
MUSIC CONCOURSE
TICKET BOOTH EXPANSION (Continued)

Commissioner Loos agreed with the comment that the Commission is the steward of the park but felt the grim budget picture warrants considering other alternatives. She said the ticket booth provides a service to the parkland and expanding it will increase revenues. She felt that a master plan should be developed in the future for the concession area behind the bandstand.

Commissioner Immendorf felt that the Commission is the benefactor of the park. Yet the recent budget cuts force him to be realistic and the revenue could increase in the future. He was willing to approve the expansion of the temporary building.

Commissioner Ruiz understood the financial plight facing Recreation and Park and the City but felt the Commission should not look at its ability to exploit the park with commercial ventures. He understood the need to generate revenue but felt it should be considered thoughtfully. He felt the concept of developing a master plan in the future was a more reasonable approach and was not of the mind to approve the expansion.

President Orr did not support the expansion and felt the concept of developing a master plan made more sense. He was concerned that the institutions in the park are not allowed to expand but Recreation and Park can do so. He was further troubled by the "temporary" building concept.

In response to Commissioner Chan's question, Mr. Arnold explained that some of the park's "temporary" buildings have existed since the late 1970s.

Gordon Lau, representing the concessionaire, explained that they would agree to have the building in place for a two year period. He said his client was trying to recoup the costs of staffing the ticket booth and that the building is on asphalt. He said his client will construct the temporary building as required by the Department.

On motion of Commissioner Loos, seconded by Commissioner Ruiz, Commissioner Chan was excused from voting on this issue due to a conflict.

On motion of Commissioner Ruiz, seconded by Commissioner Immendorf, this matter was tabled until all members of the Commission were present to consider the matter.

Note for the Record: Commissioner Eickman arrived at the meeting at 3:35 p.m. All previous items were approved by the following vote:

Ayes: Commissioners Chan, Immendorf, Loos, Orr, Ruiz
Absent: Commissioner Eickman, Farrow

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12. GOLDEN GATE PARK
ROAD CLOSURES

RhodyCo Productions, on behalf of the California Academy of Sciences, requests approval for road closures for the eighth annual "Run to the Far Side VIII" in Golden Gate Park on Sunday, November 29, 1992.

Superintendent of Recreation, Joel Robinson, explained that this item is a request for approval of road closures for this annual race. The details of the request are the same as in year's past. The issue of amplified sound is unresolved. There have been problems with permitees violating the sound permit although staff has never received a complaint from this event. Due to the size of the race (10,000), he felt that safety announcements were necessary for crowd control. The request is to have amplified sound for 10 minutes from 8:20-8:30 a.m. He explained that staff is in the process of developing specific terms for permits in the East end of the park and that he hoped to have a formalized recommendation for adoption next month. Mr. Robinson further explained that the race was set earlier so that runners would be completed with the portion of the race around Stow Lake Drive prior to 10:00 a.m. (in conformity to the Stow Lake concession lease terms.)

General Manager, Mary E. Burns, explained that more and more events are being held in the East end of the park and there have been an increased number of complaints from these events. The public has asked for quiet enjoyment early in the morning.

Dave Rhody, representing Rhody Co Productions, appreciated the Commission's concern regarding amplified sound. He noted that there has not been any problems with any events he has produced. He said that, in the past, they used a number of speakers along John F. Kennedy Drive set on a low volume. He felt that amplified sound was needed in case of an emergency. Changing the race time or course routes would be unwise as there are set course records and advertising for the event has begun. He was willing to have the permit approved with the exception of the sound issue until the Commission reviews the Permit and Reservation Policy.

Stephanie Hussey, representing Rhody Co Productions, echoed the sentiments of Mr. Rhody.

Annie Eagan, representing the California Academy of Sciences, stressed the importance of having amplified sound for safety due to the number of runners. She said this event is nationally advertised and promotes Golden Gate Park. It is a major fundraiser for the Academy and is an important event. She encouraged the Commission to grant the permit including the amplified sound provision.

Commissioner Immendorf said that there is a safety issue involved with this event that may warrant amplified sound.

Commissioner Chan made a motion to approve all of the terms of the permit with the exception of the issue relating to starting time of amplified sound until such time as the Commission reviews the Permit and Reservation Policy.

12. GOLDEN GATE PARK
ROAD CLOSURES (Continued)

On recommendation of the Golden Gate Park Committee and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16471

RESOLVED, That this Commission approves the terms of the permit and the road closures for the "Run to the Far Side VIII" in Golden Gate Park on Sunday, November 29, 1992 with the understanding that the issue of amplified sound will be addressed when the Commission considers the amendments to the Permit and Reservation Policy in October 1992.

13. RECREATION AND PARK DEPARTMENT
AFFIRMATIVE ACTION PLAN

Approval of the Affirmative Action Plan for July 1, 1991 to June 30, 1993.

Personnel Officer, Marsha Ramirez presented the Department's affirmative action plan. She explained that the plan also incorporates the recently adopted Americans with Disabilities Act which prohibits discrimination to people with disabilities. The plan ensures that the hiring and employment decisions will meet all affirmative action and equal employment opportunity provisions. The plan points out the different programs the Department uses for minority recruitment. The Department must obtain approval from the Civil Service Commission on its recruitment plan for all provisional hires, promotions, interviewing and selection to achieve a clear, fair process. A new performance evaluation system has been put in place by the Civil Service Commission. One of the elements of the evaluation process rates employees on their affirmative action successes.

Commissioner Ruiz said that some of the ethnic minorities are under-represented. He felt that more meaningful outreach methods should be used in future recruitment efforts so the Department can better attain its affirmative action goals.

On recommendation of the Finance and Administration Committee and on motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16472

RESOLVED, That this Commission approves the Affirmative Action Plan for July 1, 1991 to June 30, 1993.

14. BEACH CHALET
LEASE WITH BARQUINERO & ASSOCIATES

Approval of lease for the Beach Chalet with Barquinero & Associates to operate a Bar and Restaurant.

Note: This item was removed from the Calendar.

15. FOLSOM PLAYGROUND
MURAL

Approval of placement of a mural at Folsom Playground.

Superintendent of Recreation, Joel Robinson, explained that this is a request to place a mural at Folsom Playground. The Mural Resource Center will fund the mural. The endowment requires the mural to be maintained for a 5 year period in its original condition. The mural will be coated with anti-graffiti sealant and will be painted on the back wall of the playground. This area has been covered with much graffiti.

Ray Patlan, said the mural has been approved by the Arts Commission. He described the features of the mural which will include a series of Native American images. He said he plans to incorporate a portrait of Jose Coronado into the mural. Twelve children designed the mural and he hoped to begin painting on October 15, 1992.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16473

RESOLVED, That this Commission approves the placement of a mural at Folsom Playground.

16. FOLSOM PLAYGROUND
RENAMING OF FACILITY

Consideration of request from Friends of Folsom Playground to rename Folsom Playground "Jose Coronado Playground" in honor of the late Recreation Director, Mr. Jose Coronado.

General Manager, Mary E. Burns, explained that this item came before the Commission in January of this year. She said the issue of naming facilities and changing the names of facilities is always a very difficult and, often, an emotional issue for the Commission to consider. She said each proposal presents very compelling reasons to approve the name change. The Commission has reviewed its policy several times in order to set guidelines. The policy adopted calls for preserving historic names, changing them only with the greatest of reluctance under very unusual circumstances. Ms. Burns highlighted the procedures set forth in the Naming of Facilities Policy.

Ms. Burns explained that the Department is working with the community to establish a Mission youth soccer league and **Joel Robinson, Superintendent of Recreation**, has suggested that a soccer league be named in memory of Mr. Coronado. Another alternative considered was to name the soccer field at Franklin Square in memory of Mr. Coronado.

Jose Coronado was a part-time recreation director. Ms. Burns said it is our great fortune that people often get attached to the Department's recreation directors. Mr. Coronado died at a very young age and people want to provide some sort of recognition for him.

16. FOLSOM PLAYGROUND
RENAMING OF FACILITY (Continued)

Ms. Burns explained that the Board of Supervisors passed a resolution urging this Commission to change the name of Folsom Playground in memory of Jose Coronado. Mayor Jordan signed this resolution.

President Orr said that he plans to have the Naming of Facilities Policy reviewed again with the intent to develop stricter guidelines.

Commissioner Chan felt that the policy needed to be reviewed and the existing guidelines refined.

Jack E. D'Angelo, said that soccer, baseball, and recreational activities were the vehicle Jose Coronado used to work with youth. Jose's intention was to take children and channel them into a positive activity so they would not fall victim into the street. He urged that the park be named in memory of Jose Coronado.

Andrew L. Solow, asked the Commission to rename Folsom Playground in Jose Coronado's name. He said the petition to rename the facility is supported by over 500 residents of the Mission District, Mayor Frank Jordan, the Board of Supervisors, John Ferrera, Director of the San Francisco Boys and Girls Club, Mission District Branch, President of the Police Athletics League, President of the Mission Kiwanis Club, Luisa Ezquerro, former Recreation and Park Commissioner, and Mary Harden, former President of the Mission YMCA and member of the Mayor's Task Force on the Mission. He said that the name "Folsom" has no historical significance for Folsom Playground. He felt that the requirements of the policy have been satisfied.

Phillip Jacka, said he knew Jose Coronado for 14 years and that he took the park home with him. He said that Jose counseled youth and oriented them on the importance of an education. Jose gave numerous hours, devotion and dollars for children. He urged the Commission to rename the park in Mr. Coronado's memory because Jose made his own history.

Luisa E. Ezquerro, said that she was a friend and colleague of Jose Coronado. She said the Mission District is fragmented and the community is trying to pick itself up. Jose dedicated himself to make sure that many young people would have the self confidence and the discipline to make it in life and to be a proud part of the community. She urged the Commission to approve the name change and to not deny a community that is working very hard to keep itself together.

Oscar Coronado, said that Jose was his brother. After hearing testimony, he realized that Jose gave so much to the City. He said the community is making this request. He urged the Commission to honor the request.

Victor Miller, said that the Mission District community is always ignored by the City and that the park was named after a street. He said there was no historical significance to name and urged the Commission to approve the name change request.

16. FOLSOM PLAYGROUND
RENAMING OF FACILITY (Continued)

Mario Chang, a soccer coach, explained that Jose started coaching 4-5 year old children. He helped children complete their homework. He said that Jose Coronado's name deserved to be at Folsom Playground rather than naming a soccer field in his name.

John Barbey, said that Jose Coronado represented community volunteerism. Mr. Barbey outlined the biographical history on Captain Folsom stating that he was not a favorable character. He said it was very important to rename this facility for the community. He urged the Commission to rename the park as it was simply named years ago for its geographical location.

Claudia Brisson, lives near Folsom Playground and knew Jose Coronado. She was impressed with the work he was doing and was sad when he died. She said the history on Captain Folsom is something the community did not want to celebrate. She said if the Commission examined its policy it would grant approval. She said Jose took care of children and should be honored.

Jenny Franco, representing the Mission District, said she did not want the name of a murderer, Folsom, at that park. Rather, she wanted Jose Coronado's name on that park. She pleaded to the Commission to change the park's name because it is not right to have Folsom's name.

Reina de la Rosa, said the community is trying to clean up the Mission. She wanted to be proud of the Mission and did not want the park to be named after a killer; rather she wanted the name changed to Jose Coronado.

Tracy Brown, works in the Mission District and "hung out" at Folsom Playground as a child. She said that the older kids respected Jose because they saw the influence and opportunity he offered small children. She said it would be a great honor for the community to name a park after someone who dedicated so much of his time to the park and the Mission District.

Mary Harden, said that everyone in the Mission supports the name change request. She said the community is solidly behind the name change and urged the Commission to approve the request.

Brian Doolan, said the Board of Supervisors and the Mayor support the name change request and the way is clear to vote for this name change.

Commissioner Immendorf said he knew Jose Coronado through his involvement in youth programs in the Police Athletics League. Jose worked with young people and tried to instill in them a sense of fair play. Jose was a role model who cared about his neighbors and community. Jose encouraged children to go to school. Commissioner Immendorf understood that approving this name change request would trigger more name change requests. He felt that the Commission would have to address each request on a case-by-case basis and felt Jose Coronado was worthy of this honor.

16. FOLSOM PLAYGROUND
RENAMING OF FACILITY (Continued)

Commissioner Ruiz felt that this request met the Commission's criteria and should be honored.

Commissioner Loos said that clearly Jose Coronado was a hero and role model. She felt that there were extenuating circumstances which warrant the name change request.

President Orr said that, in this case, the present rules have been met, the community outpouring is evident and in this case the park was not named after a particular person. President Orr was willing to support this name change request based on those reasons.

On motion of Commissioner Immendorf, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16474

RESOLVED, That this Commission approves the request from Friends of Folsom Playground to rename Folsom Playground "Jose Coronado Playground" in honor of the late Recreation Director, Mr. Jose Coronado.

3:50 p.m. to 4:15 p.m. the Commission convened in closed session regarding Item #17.

17. SETTLEMENT OF CLAIM

On motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16475

RESOLVED, That this Commission approves the settlement of the claim of Helen DaSilva v. City and County of San Francisco, Superior Court No. 934-606, in the amount of $65,000.

18. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No Public Comment was received.

19. PRESIDENT'S REPORT

Note: The President did not submit a report.

Recreation and Park Commission Minutes
Thursday, September 17, 1992

20. ACCEPTANCE OF GIFT

On motion of Commissioner Loos, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16476

RESOLVED, That this Commission accepts the following gift valued at $1,694.00, for the Recreation and Park Department:

a. From Hugh Reynolds, horticultural books, valued at $1,694.00, for the Conservatory of Flowers, Golden Gate Park.

FURTHER RESOLVED, That an appropriate letter of thanks shall be sent to the donor.

21. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of August 5, 1992
Parks and Planning Committee Meeting of September 1, 1992
Finance and Yacht Harbor Committee Meeting of September 3, 1992
Golden Gate Park Committee Meeting of September 8, 1992

22. ADJOURNMENT

On motion of Commissioner Loos, the meeting was adjourned in memory of Jim McGee, former gardener at the Conservatory of Flowers, who passed away.

There being no further business, the 674th Meeting of the Recreation and Park Commission was adjourned at 5:30 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
October 15, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

675TH REGULAR MEETING

THURSDAY, OCTOBER 15, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 15, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan, Vice President
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Jack Immendorf
Commissioner Sue Sommer Loos
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Chan, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of September 17, 1992, were approved as presented.

Recreation and Park Commission Minutes
Thursday, October 15, 1992

3. GENERAL MANAGER'S REPORT

Acting General Manager Ron deLeon submitted the following report:

"BUDGET UPDATE

The Board of Supervisors has finally approved a 1992-93 expenditure budget for the Recreation and Park Department. This budget is based on a reduction of $383,700 from the expenditure budget approved by the Commission. The components of this reduction include $100,000 from funds budgeted for sewer charges, $100,000 from materials and supplies, $40,000 from audit funds, $20,000 from funds for the City Purchaser, $40,000 from administration/finance salaries and $67,000 from the Zoo. The reduction from the Zoo budget is tied to savings which could be realized under the expanded partnership with the Zoological Society. However, that partnership must be approved separately by the Board of Supervisors. If the partnership agreement is not approved and the savings are not realized, layoffs of as many as eight positions from the Zoo will be required some time in the spring of 1993.

The Recreation and Park Department budget as approved by the Board of Supervisors is also premised on an additional $560,000 in revenues. These revenues would be produced by increased fees for golf, swimming pools, softball teams and the Sharon Arts Studio. In addition, free admission days would be eliminated at the Japanese Tea Garden and the Conservatory of Flowers. Each of these revenue items requires separate action by the Commission.

YOU GOTTA HAVE PARK DAY

The second annual **You gotta have Park!** day, an all-out cleanup and fundraising event in Golden Gate Park, will be held on Saturday, October 17th and is co-sponsored by Friends of Recreation and Park and the San Francisco Clean City Coalition. Volunteers will meet in the 14th Avenue East meadow next to the Rose Garden and work from 9:00 a.m. - 1:00 p.m., picking up litter, clearing pathways and planting trees. Additionally, 18 non-profit and small business groups will be staffing "donation stations" around the park encouraging $1 donations from all park visitors. The event has three objectives: 1) to foster an awareness of Golden Gate Park and its needs; 2) to raise funds for maintenance and beautification projects in Golden Gate Park; and 3) to help clean up the park and keep it our park system's jewel. All are invited to pitch in on October 17th.

RECREATION DIVISION REORGANIZATION

You will find at your places a copy of the Reorganization Plan for the Recreation Division. Because of the personnel lost through budget reductions and early retirement, the entire division had to be restructured. The transition has gone very smoothly, and staff should be complimented on their cooperation and support during very difficult times.

3. GENERAL MANAGER'S REPORT (Continued)

ZOO PARTNERSHIP

The expanded partnership to shift management of the San Francisco Zoological Gardens from the City to the Society was included as part of the Mayor's budget reduction package for a six month savings of $190,000 and submitted to the Board of Supervisors' Finance Committee. The expanded partnership was discussed during public hearings about the budget. The Finance Committee said the partnership is a policy matter rather than a financial decision and asked that it be withdrawn from the budget process. The Mayor's Office restored funds to the Recreation and Park Department to delay the effect of the budget reduction at the Zoo until resolution of the proposal to transfer Zoo management to the Zoological Society. A resolution approving the concepts of the partnership will be submitted to the Board of Supervisors in November and a public hearing scheduled soon after.

MIDNIGHT BASKETBALL

The City-wide playoffs for the Midnight Basketball League were held on Tuesday, October 6, and Thursday, October 8, at Kezar Pavilion. These playoffs were the culmination of the City-wide League that has run for the past four months. The playoffs, as well as the entire league, have occurred without major incident. In fact, the league has been so successful that it has become a model for the entire nation. Staff has received many inquiries as to how the league was run. The National Midnight League committee has also requested that San Francisco be the site at the nation-wide playoff in November. Details are now being developed, and staff will keep you informed with more information at your next meeting.

HALLOWEEN PARTIES

The Recreation Division will offer a host of fun and creative activities and programs during the week of Halloween. This year's highlight will again be the very popular Haunted Houses at Upper Noe and Hamilton Recreation Centers. Please attend, if possible.

MCLAREN PARK CLEAN-UP

Forty volunteers from the Neighbors of the Excelsior gathered on Saturday, October 3, to pick up trash on the west side of McLaren Park. In six hours three large debris boxes were filled from an area only a half-mile long. Old refrigerators, engine blocks, paint and oil cans, tires, and household garbage were cleared out. This is only a small part of the park but the neighbors say they will come back once a month to continue cleaning. Unfortunately, some of the debris found appears to be construction debris dumped there by the truckload.

3. GENERAL MANAGER'S REPORT (Continued)

PROMOTIONAL BROCHURE

Several department attractions have been included in a new promotional brochure on San Francisco which is targeted to out-of-town visitors. The brochure includes a map of the City with highlighted destinations and services. Recreation and Park Department attractions featured include Coit Tower, the Japanese Tea Garden, the Conservatory of Flowers, the Zoo and Golden Gate Park. This brochure is free and is distributed by United Airlines.

SPECIAL COMMISSION MEETING

We have been informed by the Mayor's office that the local offer to purchase the Giants is conditioned on approval of a new stadium lease by the City as well as assignment of the City's rights under the Sony Scoreboard Agreement to the new owners. The new lease and the assignment of the City's rights under the Sony Scoreboard Agreement would need to be approved by the Recreation and Park Commission. The Mayor's Chief of Staff has requested that the Commission schedule a special meeting to consider this lease as well as an assignment of the City's rights under the Sony Scoreboard Agreement to the new Giants owners. That meeting has been tentatively scheduled for October 23 at 3:00 p.m.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office for the month of September 1992:

Topper, Peter C.	$ 80.43	Price, Elizabeth B.	$434.00
Kurson, Kathy Thornt.	156.67	Jensen, Ronald.	530.04
Wiss Katherine.	385.46	Boriss, Milton.	608.80
Ismael, Ahmach.	623.96	Munoz, Joseph.	423.13
Marelich, Marko.	151.90	Aichele, Allison.	252.69
Thibeaux, Lloyd.	242.50	Friel, Lela McKee.	500.00

DATES TO REMEMBER

Saturday, October 17, 1992	"You Gotta Have Park" Day; 9:00 a.m. to 1:00 p.m.; meadow just west of the Rose Garden on John F. Kennedy Drive
Wednesday, October 28, 1992	Recreation Program and Camp Mather Committee Meeting; 3:30 p.m.; Glen Park Recreation Center
Monday, November 2, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Tuesday, November 3, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER (Continued)

Wednesday, November 4, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, November 5, 1992	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Saturday, November 7, 1992	Ridge Trail Dedication; 10:30 a.m.; Panhandle
Wednesday, November 11, 1992	Veterans Day Holiday

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16477

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period September 3, 1992 through October 1, 1992.

b. GOLDEN GATE PARK NORTH LAKE — RES. NO. 16478

RESOLVED, That this Commission approves the request to close dirt parking area on the northwest corner of North Lake, Golden Gate Park.

c. SHARP PARK BEACH TEST WELLS — RES. NO. 16479

RESOLVED, That this Commission approves the Beach Test Wells at Sharp Park requested by the North Coast County Water District.

4. CONSENT CALENDAR (Continued)

d. HOWARD-LANGTON MINI PARK
TEMPORARY FENCING

Approval of request to place temporary fencing at Howard-Langton Mini Park.

Note: Item 4d was removed from the Calendar.

e. MISSION DOLORES PARK — RES. NO. 16480
PARK CLOSURE

RESOLVED, That this Commission approves the request to close Mission Dolores Park from 10:00 p.m. to 6:00 a.m.

f. CAREERS ABOUND — RES. NO. 16481
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the modification of contract with Careers Abound, in the amount of $20,000 to extend the term of contract to September 30, 1993.

g. GOLDEN GATE PARK — RES. NO. 16482
ALTERNATIVE SITE/MOBILE UNIT BIKE/SKATE CONCESSION

RESOLVED, That this Commission approves the alternative site location at the corner of the Great Highway and Fulton for the Mobile Unit Bicycle/Skate Concession in Golden Gate Park.

h. GLENRIDGE, HAIGHT-ASHBURY, ROCKY MOUNTAIN, RAINBOW PLUS NURSERY SCHOOLS — RES. NO. 16483
LEASE RENEWALS

RESOLVED, That this Commission approves the annual lease renewals and monthly rental fees for Glenridge, Haight-Ashbury, Rocky Mountain, Rainbow Plus nursery schools.

i. ROCKY MOUNTAIN NURSERY SCHOOL — RES. NO. 16484
AMENDMENT TO LEASE

RESOLVED, That this Commission approves the amendment to the Rocky Mountain School lease.

Note: This item was removed from the Consent Calendar and heard separately.

4j. MULTIPLE DAY EVENT
ANNUAL CHANUKAH CELEBRATION

Approval of request from Chabad of San Francisco to place a Menorah at Union Square for the Annual Chanukah Celebration from Friday, December 18, 1992 through Tuesday, December 29, 1992 at specified times.

Superintendent of Recreation, Joel Robinson, explained that this item is the annual request to place a Menorah at Union Square. The Menorah will be installed at the West end of Union Square on December 18, 1992 and removed on December 29, 1992. A crane will be used to place the Menorah and Chabad is aware of Union Square's load requirements. He enumerated the permit fees, explained that this year's event is the same as in past years, and recommended approval of the multiple day event.

Marty Kassman, representing Americans United for Separation of Church and State and the American Jewish Congress, spoke in opposition of this item, because it is a solitary religious symbol standing unattended on property owned by the taxpayers of the City and County of San Francisco. He believed that such a display gives an impression of government endorsement of the specific religious beliefs that are represented by the symbol. He felt that this event violates the religious liberty provisions of the First Amendment of the United States Constitution.

President Orr quoted the Deputy City Attorney's remarks from a previous Commission meeting which stated, "...Union Square has been specifically designated for public assembly and to deny the right to one organization based on the content of their activity is a violation of their freedom of expression..."

In response to Commissioner Loos' question, Mr. Kassman, stated that an observer viewing a religious symbol standing by itself on City property could get the impression that the City endorses a particular religious belief represented by the symbol.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16485

RESOLVED, That this Commission approves the request from Chabad of San Francisco to place a Menorah at Union Square for the Annual Chanukah Celebration from Friday, December 18, 1992 through Tuesday, December 29, 1992 at specified times.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Ratification of animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained that the pea fowl were donated to a veterinary school and will not be used for for disection or experimentation. Both the pea fowl and llamas are surplus to the Zoo's collection.

On motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16486

RESOLVED, That This Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Colorado Mountain College
3000-114 County Road
Glenwood Springs, Colorado 81601

Six (6) Male and Six (6) Female Pea Fowl
Four (4) Male and Two (2) Female Llama

DONATED TO: Northland Wildlife
2601 E. Highway 161
Grand Rapids, MN 55709
USDA #41-B-101

Six (6) Male and Six (6) Female Pea Fowl

6. RECREATION AND PARK DEPARTMENT
EXECUTIVE SESSION

The Commission will convene in Executive Session to consider the appointment of the Chief Zoo Veterinarian, San Francisco Zoological Gardens.

2:25 p.m. to 2:35 p.m. The Commission convened in Executive Session.

On motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16487

RESOLVED, That This Commission confirms the appointment of Avery Bennett as the Chief Zoo Veterinarian for the San Francisco Zoological Gardens.

7. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW

Approval of amendments to the Permit and Reservations Policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.05, Resolution 16448.

Superintendent of Recreation, Joel Robinson, explained that staff is required to present a review of the Permit and Reservation Policy every six months. Staff proposed a number of modifications to help staff administer the policy. He outlined the proposed amendments.

Sharon Meadow There has been a dramatic increase in the use of Sharon Meadow. Most of the damage occurs from the multiple day events. Therefore, staff proposed a revision of the language which would state: "No more than one multiple day event which draws 10,000 or more people may be held in the same grass area within one calendar month." This requirement would give adequate time for turf recovery from multiple day events.

Sharon Meadow/Amplified Sound Most of the all day events held at Sharon Meadow require amplified sound. Staff has found it difficult to monitor the number of hours of amplified sound. Therefore, staff proposed the following language which will make the policy easier to regulate: "Allow amplified sound in the east end of Golden Gate Park from 9:00 a.m. until 6:00 p.m., not to exceed one (1) continuous five (5) hour period during these hours."

Amplified Sound Modification Currently, amplified sound is not permitted prior to 9:00 a.m. Most of the races held in the park utilize Stow Lake Drive. Staff has asked that the races start earlier so the last runner will clear Stow Lake Drive prior to 10:00 a.m. in accordance with the recently approved Stow Lake lease. Many event promoters feel there is a need to use amplified sound prior to 9:00 a.m. to control crowds and for emergency announcements. Therefore, staff proposed the following language: "Amplified sound may be allowed in the east end of Golden Gate Park between 8:30 a.m. and 9:00 a.m., for a permitted event of more than 1,000 people, for event announcements and emergency information only. This amplification must not exceed a system capable of a maximum of 100 total watts of power at any time."

Sharon Meadow Capacity Staff proposed modifying Sharon Meadow's capacity limit from one person per ten square feet to one person per five square feet. This would change the capacity from 10,600 to 21,200 per event. Mr. Robinson explained that many Sharon Meadow events have drawn over 10,000 people without a negative impact the meadow.

Review Period The annual conference of the National Recreation and Park Association occurs during the month of October. The General Manager has requested that the semi-annual permit review be scheduled for the month of November rather than October so she can attend the conference and be present for the six-month permit review. Therefore, staff proposed that the review period be shifted to May and November of each year.

Amplified Sound in East End of Golden Gate Park Staff is still developing regulations to monitor amplified sound including use of a Sound Engineer at large events. Staff requested permission to calendar the finalized regulation as well as the fee for non-profit events when it is completed even though it may not fall within the review period.

7. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW (Continued)

Portsmouth Square

Acting General Manager, Ron deLeon, explained that numerous complaints have been registered in past years regarding the carnival held at Portsmouth Square. There has been damage to the facility, violations of the permit, broken tree limbs, damaged landscape and turf areas, and leaking fluid (from generators) onto the Plaza. Mr. deLeon added that Wayne Hu, Parade Co-Chair, has met with staff and discussed these issues and the fact that the general public is excluded from using the park for an extended period. He also said a number of seniors from Self Help for the Eldery testified at the Committee level urging that the carnival not be permitted at Portsmouth Square.

Mr. Hu has responded to staff's concerns and offered mitigations to allow the 1993 event to take place. Any repairs that need to take place would have to be paid on an overtime basis, a supervisor must be in attendance during set-up and take down (cost to be borne by the event promoter), and all landscaped areas shall be fenced to protect the areas. Mr. deLeon further explained that if the Portsmouth Square renovation begins prior to the 1993 carnival, the event will not take place.

Commissioner Immendorf asked what was being done to address those that are being displaced because of this event. He said that he has received comments from a number of people asking that this carnival not take place at Portsmouth Square.

Mr. deLeon said that the intent of staff was to only allow the Carnival at Portsmouth Square for 1993 and that it be held at some other location in future years.

President Orr said the Committee was willing to permit the 1993 event for a maximum of 12 days including set-up and breakdown. The Committee felt strongly that the proponents of the fair should not look forward to this tradition continuing at that site because the City is putting so much money into the Portsmouth Square renovation.

Commissioner Chan said he spoke to the event promoters who have planned the 1993 carnival at Portsmouth Square. They fully understand that in 1994, and in future years, an alternative site must be found.

Park Planner, Deborah Learner, explained that Phase II construction will not begin prior to the 1993 carnival. She further explained that the Phase I improvements have already occurred at Portsmouth Square and the mitigations should carefully protect the Phase I renovations.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16488

RESOLVED, That This Commission approves the amendments to the Permit and Reservations Policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.05.

8. GOLDEN GATE PARK
MUSIC CONCOURSE
TICKET BOOTH EXPANSION

Approval of expansion of ticket booth at Music Concourse bus parking lot.

Assistant General Manager for Administration, Phil Arnold, explained that staff has not reach a consensus on this issue. Mr. Arnold gave the background on this item, explaining that the tour bus lot behind the music concourse area houses a small ticket booth for the vendor's use to collect money from buses that come into the area. When the Japanese Tea Garden concession was awarded in July, staff asked the concessionaire to assume the operation of the tour bus lot. The concessionaire agreed provided they were allowed to sell souvenir items from the ticket booth. Shortly after they took over the operation, they began expanding the ticket booth, by adding a porch, and walls. Staff directed them to stop the expansion and explained that it required Commission approval. The concessionaire has asked permission to double the size of the building so that they can recover their costs. Staff has negotiated a higher percentage from revenues generated from the ticket booth giving the Department 20%. The current merchandise available in the shop is generic souvenir items. However, the concessionaire has ordered specialty items and has agreed to tear down the present building and construct a new building to mirror the existing building. The building requires a ramp for disabled access.

Mr. Arnold then explained that he asked the Bureau of Architecture to develop a design for the concession stand behind the music concourse area. Presently, there are 2 trailers behind the music concourse selling food. He presented the rendering and explained that this project would take at least a year or two to complete. He felt that a merchandise concession in this part of the park would be lucrative for the Department.

Superintendent of Parks, Ron deLeon, said he fully understood the need to generate revenues to offset future budget reductions but he felt the primary role of the Park Division was to be stewards of the park. He said the expansion would be an encroachment into the open space of Golden Gate Park. He said other proposals to further expand a commercial entity in Golden Gate Park will be made to the Commission. At the Committee level, **General Manager, Mary Burns,** stated that institutions such as Academy of Sciences, the museums, and the Arboretum Society, have been advised that they must work within the existing footprint of the building and that it is difficult to be stringent with them while having a different set of rules for ourselves. Mr. deLeon explained that it will be easier to administer the needs of the park the more consistent the Commission is with its policies and objectives.

Mr. deLeon then referred to the Objectives and Policies for Golden Gate Park, initially approved by the Commission in 1979 and amended in 1985. He excerpted sections of the document which state, in part, "...all activities features and facilities in Golden Gate Park should be subordinate to the present design and character of the Park...No changes or alterations to any Park feature should occur without consideration of the Park wide effects; emphasis should only be given to activities which do not diminish open space...Concessions which utilize temporary facilities, other than those facilities which are placed in an area on a single event basis, should be discouraged because they detract from the visual character of the Park."

8. GOLDEN GATE PARK
MUSIC CONCOURSE
TICKET BOOTH EXPANSION (Continued)

Gordon Lau, said the ticket booth is on asphalt in a bus parking lot and that the structure is being enlarged by less than 200 square feet. The lessee did not realize the ticket booth was so small. He said the booth is a temporary structure which can be removed. He said the concession stand plan described by Mr. Arnold will take time to develop and construct and in the meantime his clients will lose money staffing the booth.

Jake Sigg, said he, too, was concerned about the stewardship of the park. He said in the last 3-5 years he has seen the continued nibbling away of the park and that he was bothered by this proposal. He felt that this item should be part of the Master Plan process rather than a separate agenda item. He stated this item will create problems and pressure for more concessions in the future.

Park Section Supervisor, Kevin Shea, was concerned that after only two months into the new lease a building is expanded in the park without receiving prior approval and does not conform to the park. He said the basic use of the building has changed from a ticket booth to concession shop and that there are already 3 concession shops in the area.

Park Planner, Deborah Learner, said she has worked on the Golden Gate Park Master Plan and that there is concern about temporary structures in the park. She said the Master Plan will be updated and that all of these issues will be re-visited. The public at large participated in the Master Plan and it is a reflection of discussions with the community. As a park planner she felt it was important to follow the policies that had been adopted by the Commission. She said it is not known whether or not the concession would be profitable within the framework of the existing structure. She supported Mr. deLeon's position and felt that the other institutions in the park will scrutinize the Commission's policy.

President Orr urged his fellow commissioners not to permit this expansion. He highlighted passages from the Objectives and Policies for Golden Gate Park stating that "...new facilities should be cited in other areas other than Golden Gate Park..." He felt the new design presented by Mr. Arnold should be considered as a separate issue. He felt that although this venture could be a source of revenue, it would create a terrible precedent.

Commissioner Immendorf was concerned that the elimination of the free days (Item #14) would also negatively impact the concessionaire's business.

Commissioner Ruiz said he understood the Department's need to look at other ways to generate revenues for itself and the City but allowing the expansion at this location would violate the Commission's own rules. He felt that this issue should be thoroughly reviewed and analyzed and was opposed to the expansion.

Commissioner Immendorf understood that the Commission is steward of the park but felt it also had a responsibility to review policies that have been in place for a number of years. He felt if an exception was made it does not necessarily create a new policy and that the concessionaire should be given some consideration.

8. GOLDEN GATE PARK
MUSIC CONCOURSE
TICKET BOOTH EXPANSION (Continued)

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the Commission permitted Commissioner Chan to refrain from voting on this matter due to a financial conflict of interest.

On motion of Commissioner Ruiz, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16489

RESOLVED, That this Commission denies the expansion of ticket booth at Music Concourse bus parking lot.

DENIED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Loos, Orr, Ruiz
Noes: Commissioners Farrow, Immendorf
Abstain: Commissioner Chan

9. GOLDEN GATE PARK
STANYAN STREET
NO PARKING ZONE

Approval of request to have the Board of Supervisors designate the west curb of Stanyan Street, between Page and Haight Streets, as a "No Parking" red zone.

Superintendent of Parks, Ron deLeon, explained that the area adjacent to Alvord Lake has been a site of increased criminal activity and drug dealing. A request to place a red zone on Stanyan Street has come to the Department from the Police Department and the Cole Valley Improvement Association. It is felt that parked vehicles now obstruct the Police Officer's view into the area and the red zone would alleviate the drug problem.

Commissioner Loos felt it was unnecessary to have the red zone span the entire bock. Commissioner Ruiz said that at the Committee level it was agreed that the Commission would ask the Parking and Traffic Commission to consider her concern.

President Orr said that ultimately that determination would be made by the Parking and Traffic Commission rather than this Commission.

Martin Kernberg, on staff at St. Mary's Hospital, said that access to that area will also provide ambulance and public health services for people who "hang out" at Alvord Lake. He described the mental health problems and public health problems, including tuberculosis, which have occurred at the Alvord Lake area. He supported better supervision of this area and concurred with Commissioner Loos' statement about the length of the red zone. He said the neighborhood also wants access to parking.

9. GOLDEN GATE PARK
STANYAN STREET
NO PARKING ZONE (Continued)

Deborah Gellermann, a resident of the Haight who lives directly across the street from the area, said the red zone is being proposed so the police can view drug deals. She said the red zone will remove parking and will add to the congestion of the Haight Street area and will impact events held in the Park. She felt that the decision should be postponed until more information was received.

Commissioner Eickman was not sure that removing cars would remove the drug problem.

Commissioner Ruiz said the Police Department informed the Committee that they need to witness the drug transaction. He further stated that the Committee could approve this action for 6 month trial period.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16490

RESOLVED, That This Commission approves the request to have the Board of Supervisors designate a portion of the west curb of Stanyan Street, between Page and Haight Streets, as a "No Parking" red zone with the following conditions: (a) that the red zone be designated for a 6 month trial period and (b) that a letter be sent to the appropriate agency urging that the entire block not be designated as a red zone.

4:10 p.m. Commissioners Immendorf and Ruiz left the meeting.

10. GOLDEN GATE PARK
SPRECKELS TEMPLE OF MUSIC

Approval of Spreckels Temple of Music Rehabilitation Plan.

Park Planner, Deborah Learner, explained that the renovation of the Spreckels Temple of Music was reviewed by the Golden Gate Park Committee. The renovation is funded through the Earthquake Safety Bond and the Federal Emergency Management Agency (FEMA). Additional funding amounting to $100,000 is being sought for some elements that are not necessitated by earthquake repairs such as providing more instrument, equipment and costume storage. The structure will be renovated to appear as it now appears. The scope of the work includes structural reinforcement on top of the colonnade areas and providing disabled access throughout the structure.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Loos, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16491

RESOLVED, That This Commission approves the Spreckels Temple of Music Rehabilitation Plan.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Chan, Eickman, Farrow, Loos, Orr
Absent: Immendorf, Ruiz

11. WEST PORTAL PLAYGROUND
CHILDREN'S PLAY AREA

Approval of conceptual plans to renovate the children's play area at West Portal Playground.

Park Planner, Deborah Learner, explained that a new design has been developed for West Portal Playground which will include a new play area for tiny tots, a swing area, and general play area. A special ramp has been included so that the renovated playground will be accessible for the disabled. This project is funded through the Open Space Fund.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16492

RESOLVED, That This Commission approves the conceptual plans to renovate the children's play area at West Portal Playground.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Farrow, Loos, Orr
Absent: Commissioners Immendorf, Ruiz

4:15 p.m. Commissioners Immendorf and Ruiz returned to the meeting.

12. UNION SQUARE
MULTIPLE DAY EVENT
MACY'S, CALIFORNIA INC. TREE LIGHTING CEREMONY

Approval of request from Macy's California, Inc., to install a Christmas tree in Union Square from Wednesday, November 18, 1992 through Thursday, December 31, 1992 and hold the tree lighting ceremony at Union Square on Friday, November 27, 1992 at 6:00 p.m.

Superintendent of Recreation, Joel Robinson, explained that this item is the yearly request by Macy's to place their Christmas tree in Union Square. This year's event will be much smaller than last year's, and they expect 2,000-3,000 people. This permit is contingent upon Macy's providing the Department information from a licensed structural engineer regarding the weight load on Union Square. Macys has also agreed that there will be no advertising on the banners if they use them this year. He recommended approval.

Superintendent of Parks, Ron deLeon explained that Macy's should understand that they must assume the "worst case scenario" when calculating the loading capacity for Union Square.

12. UNION SQUARE
MULTIPLE DAY EVENT
MACY'S, CALIFORNIA INC. TREE LIGHTING CEREMONY (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16493

RESOLVED, That This Commission approves the request from Macy's California, Inc., to install a Christmas tree in Union Square from Wednesday, November 18, 1992 through Thursday, December 31, 1992 and hold the tree lighting ceremony at Union Square on Friday, November 27, 1992 at 6:00 p.m.

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Note for the Record: On motion of Commissioner Immendorf, seconded by Commissioner Ruiz, the Commission permitted Commissioner Chan to refrain from voting on Item #13 due to a financial conflict of interest.

13. COIT TOWER
AWARD OF LEASE

Approval of award of lease for the operation of the Coit Tower Concession.

Assistant General Manager for Administration, Phil Arnold, explained that the Department developed a bid package for Coit Tower including the operation of a gift shop, selling tickets for the elevator, conducting tours, promotion of after-hour events, and operation of an outside food concession. Two bids submitted were responsive. Mr. Arnold recommended that the Coit Tower lease be awarded to Fred Lo. He said the Arts Commission has approved Lo's plan of operation and supports it. Staff will be responsible for building maintenance and elevator maintenance; the concessionaire will insure the artwork.

Commissioner Loos felt that Coit Tower could be better managed and promoted. She felt that it had great potential and hoped the concessionaire sold specialty items rather than key rings, etc., that could be found everywhere.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16494

RESOLVED, That This Commission approves the award of a five (5) year lease with one (1) five (5) year option to Fred Lo for the operation of Coit Tower facility concession.

Note for the Record: On motion of Commissioner Immendorf, seconded by Commissioner Ruiz, the Commission permitted Commissioner Chan to refrain from voting on Item #14 due to a financial conflict of interest.

14. JAPANESE TEA GARDEN, CONSERVATORY OF FLOWERS
ELIMINATION OF FREE ADMISSION DAY

Consideration to eliminate the free admission days at the Japanese Tea Garden, and Conservatory of Flowers effective November 4, 1992.

Assistant General Manager for Administration, Phil Arnold, explained that the first Wednesday of each month is a free admission day at most of the Department facilities. During the last round of budget reductions, staff proposed eliminating free days at the Zoo, the Japanese Tea Garden and the Conservatory of Flowers. The Mayor's Office responded to the Department's proposal by approving elimination of the free days at the Tea Garden and the Conservatory of Flowers. These closures will generate approximately $28,000 in additional revenue based on the average day when admission is charged. He said it was difficult to recommend elimination of the free days but that the first half hour and last half hour of every day will remain free. He said that staff has informed him that free days at the Tea Garden present a problem because of the large attendance which impacts the garden.

Park Section Supervisor, Kevin Shea, spoke in support of the elimination of the free days because there has been increased damage and vandalism on those days. He said that during the free day in August there were so many people in attendance, the pathways could not handle the crowd. He said that he was in favor of the elimination of free days from a maintenance standpoint.

Gordon Lau, said that when his clients bid the lease staff made certain representations and the tenant made certain representations. He said that San Franciscans and people from the Bay Area visit the Garden on the free days. He said there is a legal issue because his clients bid on the Japanese Tea Garden lease depending on the representation that there would be 12 free days. He further explained that the Department does not publicize the fact that the garden is free one-half hour after opening and one-half hour before closing. He noted that the free holidays were eliminated by the Department during the bid process.

Commissioner Ruiz asked if there is a clause in the lease which prevents the Commission from taking this action.

Mr. Arnold did not know of a specific clause that addresses admission issues.

A discussion ensued regarding the legality of approving this item and whether or not taking such action would precipitate a lawsuit.

14. JAPANESE TEA GARDEN, CONSERVATORY OF FLOWERS
ELIMINATION OF FREE ADMISSION DAY (Continued)

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16495

RESOLVED, That This Commission approves the elimination of the free admission days at the Japanese Tea Garden, and Conservatory of Flowers effective November 4, 1992, conditioned on the City Attorney's opinion as to whether or not such action would violate the terms of the Japanese Tea Garden lease.

4:55 p.m. Commissioners Immendorf and Farrow left the meeting.

15. SWIMMING POOLS
FEE INCREASE

Approval of increase in adult pool fees from $2.75 to $3.00, effective January 1993.

Assistant General Manager for Administration, Phil Arnold, explained that an increase of swimming pool fees was part of the budget reduction package submitted to the Mayor. **Superintendent of Recreation, Joel Robinson,** and the Aquatics Advisory Board preferred to raise fees rather than cut swimming pool hours. At the Committee level the Aquatics Division explained that an increase in this fee would not generate the necessary revenues. Therefore, staff will bring forth an increase in the scrip ticket next month in order to meet the needed projected revenues.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Loos, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16496

RESOLVED, That This Commission approves the increase in adult pool fees from $2.75 to $3.00, effective January 1993.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, Orr, Ruiz
Absent: Commissioners Farrow, Immendorf

16. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Philip Carleton, said the irrigation lines at the bison paddock area in Golden Gate Park have been broken since May and there has been little or no fresh grass for the bison. He asked staff to work expeditiously so that the irrigation lines can be repaired as soon as possible.

16. PUBLIC COMMENT (Continued)

Acting General Manager, Ron deLeon, explained that he will personally track the repair of those pipes.

Lanita Sanchez, asked the Commission to look into the condition of the soccer fields and the discrimination she felt existed in certain neighborhoods. She has put together a video that shows the condition of the soccer and baseball fields. She said that the fields are not maintained and that this issue should be addressed.

Mr. deLeon explained that there is great concern about maintenance of the fields because there are too many events scheduled at these facilities. He felt that the Department may have to consider limiting the number of games that take place on the fields in order to offer a better quality turf area.

17. PRESIDENT'S REPORT

Note: The President did not submit a report.

18. ACCEPTANCE OF GIFTS

On motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16497

RESOLVED, That this Commission accepts the following gift valued at $10,130.00, for the Recreation and Park Department:

a. From Tom Culligan, through Friends of Recreation and Parks, benches valued at $3,000.00, for the Harding Park Golf Course.

b. From The Castro Street Fair, Inc., through Friends of Recreation and Parks, $1,200.00, for Boeddeker Park Summer Activities.

c. From Wells Fargo Bank, through Friends of Recreation and Parks, $5,480.00, for Summer Activities Brochure.

d. From Leth Nissen, one (1) Staghorn Fern, valued at $450.00, for the Conservatory of Flowers in Golden Gate Park.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, Orr, Ruiz
Absent: Commissioners Farrow, Immendorf

19. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of September 2, 1992
Finance and Yacht Harbor Committee Meeting of October 1, 1992
Golden Gate Park Committee Meeting of October 5, 1992
Parks and Planning Committee Meeting of October 6, 1992

20. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of Vincent Hallinan.

On motion of President Orr, the meeting was adjourned in memory of Darm Hor Chan, the mother of Commissioner Sidney Chan.

There being no further business, the 675th Meeting of the Recreation and Park Commission was adjourned at 5:00 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
November 19, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

676TH REGULAR MEETING

THURSDAY, NOVEMBER 19, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 19, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan, Vice President
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Jack Immendorf
Commissioner Santiago Ruiz
Commissioner Sue Sommer

2. APPROVAL OF MINUTES

On motion of Commissioner Chan, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of October 15, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

INTRODUCTION OF NEW EMPLOYEE

I would like to take this opportunity to introduce Cynthia Crawford, our new Senior Purchaser, who comes to our department from the Purchasing Department. Prior to joining City service, she worked for a number of firms and has over ten years of extensive experience in purchasing a variety of commodities. Please join me in welcoming Cynthia to our department.

MAYOR'S MANAGERIAL EXCELLENCE AWARDS LUNCHEON

I am pleased to announce that Phil Arnold was presented with the San Francisco Planning and Urban Research Association's Public Managerial Efficiency Award at a luncheon on November 12. He was nominated and selected for this award for his skillful management in generating increased revenues and efficiencies to help offset a 26% departmental budget reduction and successfully supervising the preparation and passage of Proposition A to meet infrastructure needs for Golden Gate Park. He was one of five managers so recognized out of 56 nominees. Please join me in congratulating Phil and thanking him for his outstanding contributions to the department.

BUDGET UPDATE

The Mayor has issued his instructions for the preparation of the 1993-94 budget. The Mayor's budget office is projecting a revenue shortfall of between $150 million and $250 million, and departments are being asked to absorb all uncontrollable fixed costs, including salary increases, within their existing budgets. We project that these uncontrollable cost increases will total approximately $2.6 million in 1993-94. If no additional funding is provided, then an equivalent amount of expenditure reductions will be required. Such a reduction would be equivalent to approximately ten percent of our current General Fund support.

Our budget is to be submitted to the Controller no later than February 1. This year, the Mayor has requested that the budget be presented in a program format. This new budget format will be presented to the Commission in January.

COUNTY FAIR FUNDING

The Department received notification from the State Division of Fairs that they will not fund the Flower Show in 1993. The Fair and Exposition Fund was reduced by 33% ($6 million) for fiscal year 1992-93. Budgets to all fairs have been significantly reduced, and because our Department did not receive funds in the past two years, the State Division of Fairs chose not to fund the Flower Show. Walt Valen is preparing correspondence to protest this matter, and we have also asked the City's lobbyist, Margaret Kisliuk, to take up the matter. In addition, I have suggested that Flower Show, Inc., approach the Board of Supervisors to pass a resolution urging funding for the Fair.

3. GENERAL MANAGER'S REPORT (Continued)

HOLIDAY ROAD CLOSURES

In 1990, the Commission approved the holiday road closures for John F. Kennedy Drive and designated that in the future the closure of this road was to be handled administratively by the Department. Therefore, the following is the schedule for 1993 holidays:

Friday, January 1	New Years Day
Monday, January 18	Martin Luther King's Birthday
Monday, February 15	Presidents' Day
Monday, May 31	Memorial Day
Monday, September 6	Labor Day
Thursday, November 25	Thanksgiving Day
Saturday, December 25	Christmas Day

CAPITAL PROJECT HIGHLIGHTS

Completed Capital Projects:

Cow Hollow Playground: This is the first renovation of the playground since the facility was constructed in the 1950's. The play area, which has always been very popular, is designed to meet the needs of pre-school to young school age children. The regular recreation program at this facility will resume next week. The project cost approximately $225,000 and was funded through the Open Space Program.

Long-Range Plans:

Golden Gate Park Master Plan: The first task force meeting was held on November 11, and the master plan newsletter was distributed to approximately 700 people on the project mailing list. A copy of the newsletter is at your place. The meeting was very well attended and was a first step to identify study issues. A widely advertised public meeting, to be held in January, will be the next step in this two-year process.

INDIA BASIN WETLANDS

The Department has been awarded $150,000 from the Habitat Conservation Fund of the California Wildlife Protection Act for Phase I of the India Basin Wetlands Restoration project. This includes beach and underwater clean-up, dredging and grading and design work. In addition, a grant application seeking up to $287,500 is being submitted to the Land and Water Conservation Fund for Phase II of this project, which will assist with the development of an irrigation system, pedestrian and fishing pier, shoreline trail, interpretive signage, design and management.

LEAD CONTAMINATION

Lead analyses of play apparatus at our Mission sites resulted in the removal of several play structures with high lead concentration in painted surfaces. These structures and the lead levels found in paint were:

3. GENERAL MANAGER'S REPORT (Continued)

LEAD CONTAMINATION (Continued)

Rolph Playground slide	11,600 to 21,120 parts per million
Alioto Mini Park slide	33.3 to 1,000 parts per million
Mission Playground slide	22,200 to 25,280 parts per million
Mission Playground curved slide	344 to 7,960 parts per million

As a point of reference, the highest lead concentration of the surface of the Larsen Aircraft is 4,560 parts per million. Analyses of the soil near or beneath these structures showed lead concentration from 14.8 to 129 parts per million, and no abatement is required.

We are also searching records to see if we have other play apparatus in the system that was installed at the same time or earlier to see if other areas need to be addressed.

These samples were analyzed by DPW's Environmental Laboratory, and quality assurance analyses were completed by Forensic Analytical Specialists, Inc.

The Department of Public Works has authorized SCA Environment, Inc. to prepare a sampling plan and cost estimate for the testing of paint samples from the following buildings: Mission Recreation Center (both buildings), Mission Playground, Rolph Playground, Garfield Square, Coronado Playground, Mission Dolores Park and Franklin Square.

FIX-IT TIPS FOR CANDLESTICK PARK

A copy of an article from the November 15 edition of the San Francisco Examiner is at your place. The article lists a number of suggestions for improving Candlestick Park and encourages readers to share their ideas with the Examiner. Also at your place is a copy of a letter I have sent to the Editor of the Examiner pointing out that the City does not have control over many of the items mentioned and noting the improvements the City has made to Candlestick.

GOLDEN GATE YACHT CLUB

The Commission approved the plans for reconstruction of the Golden Gate Yacht Club with the understanding that the new building's height would project above the height of the old building by 5 feet or less. With the commencement of construction, there have been intermittent inquiries regarding whether the height of the new construction actually conforms to the plans which were approved by the Commission. Todd Jackson is the inspector for the Bureau of Building Inspection who is monitoring progress on the yacht club's construction for the City. He has reported to our staff that that the construction taking place on the clubhouse does, in fact, conform with the plans which were approved by the Commission. Inspector Jackson has agreed to provide us with a letter verifying this fact. A copy of his letter will be made available for your review and will also be made available to members of the public who contact us regarding this issue.

3. GENERAL MANAGER'S REPORT (Continued)

ANNUAL CHRISTMAS TREE LIGHTING

San Francisco's official holiday tree, a 118 year old, one hundred foot high Monterey Cypress, will be illuminated in a 45-minute ceremony Thursday, December 10. Music and entertainment will begin at 5:30 p.m., with the Mayor lighting the tree at 6:00 p.m. The public is invited to participate in an old-fashioned community sing-a-long led by the Golden Gate Park Band. Santa will arrive and distribute candy canes to youngsters in attendance.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office for the month of October 1992:

Tabak, Genie.....	$ 100.00	Rodriguez, Edgar.....	$ 361.00
Whitfield, Gregg.....	286.52	Myung, Dai Sung.....	204.32
Westerman, David.....	4,213.29	Matters, Paul.....	150.00
Cadenasso, Rose.....	71.30	Gebhardt, Allen & Juli.	1,069.89

DATES TO REMEMBER

Thursday, November 26, 1992	Thanksgiving Day Holiday
Friday, November 27, 1992	Day After Thanksgiving Day Holiday
Tuesday, December 1, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, December 2, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, December 3, 1992	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Monday, December 7, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Thursday, December 10, 1992	Annual Christmas Tree Lighting; 5:30 p.m., McLaren Lodge
Wednesday, December 16, 1992	Recreation Program and Mather Committee Meeting; 3:30 p.m.; Location to be determined"

Recreation and Park Commission Minutes
Thursday, November 19, 1992

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Farrow, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16498

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period October 2, 1992 through November 5, 1992.

b. GOLDEN GATE PARK — RES. NO. 16499
47TH AVENUE
NO PARKING SIGNS

RESOLVED, That this Commission approves the posting of "No Parking" signs along the west curb of 47th Avenue, between Fulton and Kennedy, Golden Gate Park.

c. GOLDEN GATE PARK — RES. NO. 16500
CALIFORNIA ACADEMY OF SCIENCES
GAS METER AND EMERGENCY EXIT

RESOLVED, That this Commission approves the relocation of gas meter and emergency exit at the California Academy of Sciences.

d. GOLDEN GATE PARK — RES. NO. 16501
STRYBING ARBORETUM AND BOTANICAL GARDENS
TEMPORARY ART PROJECT

RESOLVED, That this Commission approves the art project titled "Treo Grafte: Sculpting in Time" by Landa Townsend, presented through Capp Street Project, to be placed in the Strybing Arboretum and Botanical Gardens for a time period between November 1992 and February 1993.

e. GOLDEN GATE PARK — RES. NO. 16502
STRYBING ARBORETUM AND BOTANICAL GARDENS
INSTALLATION OF TOTEM POLE

RESOLVED, That this Commission ratifies the installation of a totem pole in Children's Garden on Muir Trail in the Strybing Arboretum and Botanical Gardens.

Recreation and Park Commission Minutes
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4. CONSENT CALENDAR (Continued)

f. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16503
17TH ANNUAL ZOO RUN
ROAD CLOSURE

RESOLVED, That this Commission approves the request for road closure along Great Highway to stage 17th Annual Zoo Run on Sunday, January 24, 1993.

g. PALACE OF FINE ARTS — RES. NO. 16504
EARTHQUAKE REPAIRS/SEISMIC STRENGTHENING

RESOLVED, That this Commission approves the earthquake repairs/seismic strengthening at the Palace of Fine Arts.

h. COFFMAN POOL — RES. NO. 16505
MURAL

RESOLVED, That this Commission ratifies the placement of a mural at Coffman Pool.

i. PORTSMOUTH SQUARE — RES. NO. 16506
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves the request from Chinese Chamber of Commerce to hold multiple day event at Portsmouth Square for the carnival portion of their Chinese New Year festival from January 26, 1993 through February 6, 1993.

j. FUHRMAN BEQUEST — RES. NO. 16507
TRANSFER OF EASEMENT RIGHTS

RESOLVED, That this Commission approves the resolution authorizing Real Estate Department to transfer easement rights for oil pipelines located in Kern County from UNOCAL to UNOCAP.

k. GOLF COURSES — RES. NO. 16508
CITY TOURNAMENT

RESOLVED, That this Commission approves the dates for City Tournament (February 27, 1993 to March 28, 1993).

l. GOLDEN GATE PARK — RES. NO. 16509
KEZAR STADIUM
DONOR'S CIRCLE

RESOLVED, That this Commission approves the Donor's Circle at Kezar Stadium.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Ratification of the animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained the animal transactions: the tapirs have been on loan to the Dreher Park Zoo for some time and are now being donated to that institution; the domestic llamas and pea fowl were donated to a private party as they were surplus to the Zoo's needs; and a crane was purchased to add to the Zoo's aviary collection.

In response to Commissioner Eickman's request, Mr. Anderson explained the pea fowl were surplus to the Zoo's collection.

On motion of Commissioner Chan, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16510

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Dreher Park Zoo
1301 Summet Boulevard
West Palm Beach, Florida 33405
USDA #58-C-007

°One (1) male and one (1) female South American Tapir

DONATED TO: Jim Wicket
325 Kipling Street
Palo Alto, CA 94301

°One (1) male and one (1) female Llama
°Twenty-four (24) Pea Fowl

PURCHASED FROM: San Antonio Zoo
3903 North St. Mary Street
San Antonio, Texas 78212
USDA #74-C-80

°One (1) Demisoille Crane, valued at $750.00
Payment to be made from the Animal Purchase Account

6. SAN FRANCISCO ZOOLOGICAL GARDENS
TRIPLE GROTTO RENOVATION PROJECT

Approval of plans for Triple Grotto renovation project at the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained that the renovation plan for the triple grotto will add plant material buffering to the exhibit so that there is less interference with the social behavior of the great apes. Plantings will be increased to a minimum of 13' and will be placed at the former viewing area. The viewing corridors will be narrowed to relieve some of the stress to the animals. Improvements will be made to the animal keeper's area including adding space for kitchen, diet preparation, work area and a restroom.

Susanne Barthell, asked why the landscape work was going to be done before improvements were made to the animal keeper area.

Mr. Anderson explained that there was sufficient funding to complete the landscaping but not enough funding to perform the renovation of the animal keeper area.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Farrow, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16511

RESOLVED, That this Commission approves the plans for Triple Grotto renovation project at the San Francisco Zoological Gardens.

7. SAN FRANCISCO ZOOLOGICAL SOCIETY
FOOD PURCHASE AGREEMENT

Approval of agreement with the San Francisco Zoological Society to purchase food for zoo animals.

Assistant General Manager for Administration, Phil Arnold, explained that months ago the Board of Equalization conducted an audit of the City and found that the City had not been paying sales tax on the food items that were purchased for the Zoo. The Sales Tax Law exempts food which is purchased for human consumption. Thus animal food is taxable. When the food contract was bid, the City Purchaser specified "wholesale" only. Wholesalers do not have a retail license and therefore do not collect or pay sales tax. Accordingly, the Zoological Society has agreed to act as the retailer, purchase the food from the wholesaler, and pay the sales tax to the State Board of Equalization. Mr. Arnold recommended approval of this agreement.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16512

RESOLVED, That this Commission approves the agreement with the San Francisco Zoological Society to purchase food for zoo animals.

8. SAN FRANCISCO ZOOLOGICAL SOCIETY
ZOO DISCOUNT ADMISSION PROCEDURES

Approval of agreement with the San Francisco Zoological Society to collect fees for discount admissions and reimburse the Society for Society-operated concessions.

Assistant General Manager for Administration, Phil Arnold, explained that several months ago the Commission approved a package admission for the Zoo which included admission to the Zoo, the Children's Zoo, a carrousel ride and a zebra train ride. The cost of the package is less than the amount one pays if they are purchased separately. The Children's Zoo, zebra train and carrousel ride are concessions of the Zoological Society; the main admission fee is the City's concession. The Department collects the fees for this package admission and had agreed to reimburse the Zoological Society for its portion of admissions. However, an agreement was never formalized. Therefore, Mr. Arnold proposed formalizing a reimbursement mechanism so that the Society will receive its portion of revenues.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Sommer, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16513

RESOLVED, That this Commission approves the agreement with the San Francisco Zoological Society whereby the Department will collect fees for discount admissions and reimburse the Society for Society-operated concessions.

9. EXCELSIOR PLAYGROUND
PARK CLOSURE

Approval of request to close Excelsior Playground to the public from 10:00 p.m. to 6:00 a.m.

Assistant Superintendent of Neighborhood Parks and Squares, Mike Morlin, explained that the Community Police on Patrol (CPOP) officers along with the community have requested that the Excelsior Playground be closed at night. Neighbors have experienced many problems of late night noise, public drinking, broken glass and cars racing up and down the street. The park closure will help the Police Department in curtailing these late night activities. Mr. Morlin met with the community and explained that the park will not be physically locked; rather signs will be placed to give Police enforcement powers.

In response to Commissioner Ruiz's question, Mr. Morlin explained that the recently approved park closures have assisted the Police Department and that the disturbances have decreased.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16514

RESOLVED, That this Commission approves the request to close Excelsior Playground to the public from 10:00 p.m. to 6:00 a.m.

10. JUSTIN HERMAN PLAZA
TEMPORARY ICE SKATING RINK

Consideration of the request from Pepsi-Cola Company and the Embarcadero Center to place a temporary ice skating rink at Justin Herman Plaza from Monday, December 10, 1992 through Sunday, January 11, 1993.

Assistant General Manager for Administration, Phil Arnold, explained that the Parks and Planning Committee recommended approval of this item subject to resolution of three issues.

1) Fee: There were discussions as to whether or not the Department would sponsor this event and waive the fee or if it would be a permit event. It has been agreed that this will be a permit event with a daily use fee of $600.

2) Advertising Signs: The Pepsi-Cola logo will be placed on (a) the "bang boards" (both sides) around the ice rink, (b) the two light towers at the back of the ice rink, (c) at center ice, and (d) the skate rental booth. If there is a radio or television promotional event, Pepsi-Cola has requested permission to use additional advertising only for the promotional event.

3) Amplified Sound: The Commission has a policy that limits amplified sound at Justin Herman Plaza during weekdays between the hours of 12:00 Noon and 1:30 pm and on weekends between the hours of 12:00 Noon and 2:00 p.m. This policy has been in effect largely due to the businesses and residents in the area who do not want to hear loud music continuously throughout the day. The proponents have asked for a waiver of this requirement and have said that the music will be played at a low level and be subdued.

Mr. Arnold explained that the problem this issue presents is that the Commission cannot make an exception for one group. Granting amplified sound for this event will open the door for any other request for amplified sound. If the Commission were to be consistent with its policy it should not grant the waiver. It opens the Commission to risk of having to grant future amplified sound requests.

General Manager, Mary E. Burns, explained that a waiver cannot be granted for this request. The Commission has the authority to grant permits that restrict time, manner and place. She explained that another jurisdiction lost a lawsuit because the court said it was discriminately changing the rules for different groups. The U.S. Supreme Court has allowed a time, place and manner restraint noting that covert forms of discrimination may result when arbitrary discretion is vested in some governmental authority because such discretion has the potential for suppressing a particular point of view. The Commission cannot differentiate the type of music they will permit.

Commissioner Immendorf could not imagine an ice skating rink without music.

Ms. Burns clarified the point that if the Commission approved this request it would be changing the amplified sound restriction policy.

10. JUSTIN HERMAN PLAZA
TEMPORARY ICE SKATING RINK (Continued)

Superintendent of Parks, Ron deLeon, was concerned about the Embarcadero Centers' plan to dump the shaved ice into the fountain. He felt that this could create an attractive nuisance for the Department.

Russ Campbell, representing Embarcadero Centers, explained that he hoped the Commission would grant an exception to its policy on amplified sound. He said that background music for this event will provide atmosphere. Mr. Campbell said he was sensitive to the hotel, offices and retailers at Embarcadero Center but felt the ice rink the would be a tremendous use for Justin Herman Plaza. He thought it was fantastic to offer free ice skating to the public and urged the Commission to approve the request. He further stated that they would find another way to get rid of the shaved ice.

Steven Frigaro, M.D., representing the University of California at San Francisco (UCSF), said that Pepsi-Cola has made a generous offer to give part of the revenues generated from the ice rink to fund the "Magic Room" for a pediatric AIDS playroom at UCSF. He said UCSF receives funding for research and medical care but not a penny can be legally devoted to a playroom for these disadvantaged children. He urged the Commission to approve this request.

David Vargas, representing Pepsi-Cola, said it was their brainchild to bring this event to the City. He wanted to have music and the ice rink and did not view the issues separately. He felt this request was a gift to the City.

Commissioner Immendorf asked if a differentiation could be made between background music or a musical event.

Ms. Burns explained that the City's sound policy, set by the Board of Supervisors, calls for the sound to be no louder than the ambient noise at the edge of the park. The Commission's policy regulates the number of hours of amplified sound and was set in response to concerns and complaints received from the Hyatt Regency. The hotel wanted to limit the number of hours of amplified sound at Justin Herman Plaza so as to not deter people from staying at the Hyatt. Those same concerns were expressed from hotels that surround Union Square.

Commissioner Immendorf felt that the Commission should approve this request even if there was a chance of a lawsuit. He felt it was important for the City and that the request needed to be accommodated.

Ms. Burns cautioned the Commission that changing the policy could create a hardship.

A discussion ensued regarding the amplified sound issue and whether or not the decibel level could be monitored and how the sound would be enforced.

Commissioner Chan suggested establishing an extended use of amplified sound for the holiday season only at Justin Herman Plaza.

10. JUSTIN HERMAN PLAZA
TEMPORARY ICE SKATING RINK (Continued)

In response to Commissioner Sommer's comment regarding advertising, President Orr said the Commission policy allows advertising on the day of the event in association with the event. Since this event will be staffed every day and it is a continuous event he felt that advertising was permissible. He noted that Pepsi-Cola, at the request of staff, had considerably scaled back their advertising.

Superintendent of Recreation, Joel Robinson, pointed out to the Commission that approval of this request would substantially change its permit policy at Justin Herman Plaza, particularly the provisions relating to advertising and amplified sound.

On motion of Commissioner Chan, seconded by Commissioner Eickman the Commission amended the Permit and Reservation Policy to allow amplified sound at Justin Herman Plaza between the hours of 10:00 a.m. and 10:00 p.m. during the period December 1 through January 16.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16515

RESOLVED, That this Commission approves the request from Pepsi-Cola Company and the Embarcadero Center to place a temporary ice skating rink at Justin Herman Plaza from Monday, December 4, 1992 through Sunday, January 11, 1993.

11. GOLF COURSES
INCREASE IN GREEN FEES

Approval of increase in golf green fees by adding surcharges of $2.00 for residents and $4.00 for non-residents for all 18-hole courses effective January, 1993.

Golf Director, Robert Killian, explained that this item will add a $4.00 surcharge rate on standard 18 hole green fees and a $2.00 surcharge on 18-hole rounds for those with resident cards. Green fees for junior and senior rates will not be increased. This surcharge will generate enough revenues to address the recent funding cutbacks.

President Orr said this rate package was developed in response to concerns raised by seniors.

Esther E. Smith, Golden Gate Golf Course, submitted a letter about the deplorable conditions of the golf courses and the dirty restrooms. She felt it was unfair to increase fees without improving the courses.

Connell G. Craig, representing the Harding Park Men's Club, submitted a letter regarding the condition of the City's golf courses. The Club requested that the surcharge for green fees be used to help maintain the Department's golf courses. He asked the Commission to approve this surcharge with the stipulation that the fees will be used to maintain the courses and that an auditing of these monies be done to ensure their appropriate disbursement.

11. GOLF COURSES
INCREASE IN GREEN FEES (Continued)

Ms. Burns said this fee increase, along with fee increases for the Sharon Arts Studio, softball, and swimming pools, will be used to offset cuts in the Department's budget. Unfortunately, the fees will be used to help to offset the City's overall budget crisis and will not be returned to the Department.

President Orr explained that the Board of Supervisors and the Mayor's Office have the fiscal authority to determine the percentage of reductions the Department must incur each year.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16516

RESOLVED, That this Commission approves an increase for 18 hole golf rounds of $4.00 on standard green fees and $2.00 for those with resident cards, effective January, 1993.

12. SWIMMING POOL FEES
ADULT SCRIP TICKET INCREASE

Approval of increase in swimming pool scrip ticket prices.

Assistant General Manager for Administration, Phil Arnold, explained that last month a proposal was presented to increase the adult swimming pool charge. At that time the Commission was informed that a companion measure would be presented this month to increase the scrip ticket prices. He enumerated the proposed fee increases and said that the Department rates are substantially below market rates and that San Francisco public school groups swim free of charge. He further explained that staff proposed regulations and deadlines for purchase and selling of new and old scrip tickets.

Jean Taggart, representing the Aquatics Advisory Board, understood the reasons for the fee increase but warned the Commission that it would lose more and more swimmers if it kept on raising fees. She said the private clubs are looking more attractive than the City's pools and that although attendance figures appear to have increased this year at Sava Pool it was closed for 6 months last year. She questioned that the economically disadvantaged Scrip Ticket (Medi-Cal) saved the Department $40,000. She further stated that a letter was sent by the Aquatics Advisory Board discussing the future direction of the Department's Aquatics Program.

President Orr said that the Aquatics Advisory Board's letter covers such a range of issues that it must be referred to the Department's Aquatics staff for further study. He did not like raising fees and appreciated the counsel received from the Aquatics Board.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

12. SWIMMING POOL FEES
ADULT SCRIP TICKET INCREASE (Continued) RES. NO. 16517

RESOLVED, That this Commission approves an increase in swimming pool scrip ticket prices, effective January, 1993:

	Current	Approved
Adult Scrip (12 swims)	$25.00	$28.00
Adult Scrip (5 swims)	11.00	12.25
Senior Scrip (15 swims)	15.00	18.75
Medi-Cal Scrip (15 swims)	15.00	15.00

FURTHER RESOLVED, That scrip tickets will be sold at the current rate through 12/27/92 and will be honored through 2/28/93 (old rate scrip tickets will become invalid on 3/1/93 and unused portions will not be redeemed) and (b) scrip tickets will be sold at the new rate beginning 12/28/92.

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Note for the Record: The following items were considered and approved as one item.

* * * * * * * * * *

12a. SAN FRANCISCO GIANTS
LEASE

Approval of an amendment to the lease with the San Francisco Giants affecting the City's and Giants' obligations under the lease and reducing the City's revenue from the agreement including approval of an assignment, pursuant to the Sony Scoreboard agreement, that assigns the City's rights to payments under this agreement to the Giants.

12b. CANDLESTICK PARK PARKING LOT OPERATIONS AGREEMENT
ASSIGNMENT OF REVENUES

Approval of an amendment to the Candlestick Park Parking Lot Operations Agreement, assigning certain obligations to the Giants and reducing or eliminating the City's revenue from the agreement.

12c. SONY SCOREBOARD
ADVERTISING

Approval of an Agreement Regarding Scoreboard Advertising and Messages at Candlestick Park giving the Giants certain rights to sell advertising at Candlestick Park.

12d. SONY SCOREBOARD AGREEMENT
AMENDMENT

Approval of amendment to the Sony Scoreboard Agreement regarding placement of advertising at Candlestick Park.

12e. SAN FRANCISCO GIANTS/SAN FRANCISCO 49ERS
SCOREBOARD OPERATING AGREEMENT

Amendment of the scoreboard operating agreement with the San Francisco Giants and San Francisco 49ers to eliminate payment for operating the scoreboard.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

General Manager, Mary E. Burns, explained that the issue of saving the San Francisco Giants has been foremost in the minds of many people for the last two months. She said the next next step in the process to keep the Giants is to approve a series of amendments that need to be made to the various leases that the Department has with the Giants and to other Candlestick operating agreements. The lease amendments will be presented by the Mayor's Chief of Staff, Jim Lazarus. The City Attorney's Office has drafted the language to amend the agreements and leases and the most recent set of amendments were just received. The language reflects the concepts that have been public for the last few months. Ms. Burns apologized for the delay in presenting the documents but the City's attorneys as well as the attorneys for the Giants partnership have been refining the language.

Chief of Staff, Jim Lazarus, passed out a letter dated 9/4/92 to the Honorable Kevin Shelley, President of the Board of Supervisors, which outlines the original agreement of the local partnership to make an offer to buy the team and a letter dated 10/20/92 to William White, President of the National League, referencing the final investor group that made the proposal which was acted upon by the National League last week.

Mr. Lazarus explained that in June, 1992, aballot measure to build a ballpark in San Jose was defeated. Bob Lurie, the owner of the Giants, made it clear that he was going to seek new ownership and intended to sell his club. In August he announced he had received an offer from an investor group in St. Petersburg Tampa and that he would seek approval from the Major League to relocate the franchise. The Mayor, prior to that, had enlisted the help of the San Francisco business community through Walter Shorenstein, to develop a local offer. Those efforts were re-doubled after the August announcement.

At one time, an investor from the peninsula, Irv Grossbeck, was interested in buying the franchise and reviewed the Giants financial records. Mr. Grossbeck's interest declined because he felt that the operating losses were more than he was willing to carry. Mr. Grossbeck felt that the team loses between $6-7 Million a year. The Giants have said that 2.4 Million tickets must be sold in order for them to not operate at a loss. In addition to these cost figures, national television contract is set to expire. Mr. Grossbeck anticipated that the Giants share of those national television revenues would drop by $3 Million per year making operating losses approaching $10 Million in 1994, at current attendance levels.

Fortunately, for the Bay Area and citizens of San Francisco, the local investment group has come forward and is willing to incur some of those operating losses. However, they believe that they have to enter this period of ownership in a partnership with the City. These investors came forward in a civic response to the Mayor, Board of Supervisors, and other leaders, to save the franchise in the Bay Area.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Mr. Lazarus explained that it was clear to the City, as the 9/4/92 letter states, that one of the conditions of going forward by the local investment group was that the City would assist in reducing the operating losses to a more manageable level. The local investor group originally proposed that the City underwrite between $5-6 Million a year, but the City did not have a General Fund surplus to cover Giants operating losses at Candlestick. The budget for Candlestick Park and its operating expenses were reviewed and a proposal was developed.

Mr. Lazarus identified monies the Department receives for (a) the rent for the Park, (b) parking revenues from baseball games, (c) scoreboard net profits from the Sony Scoreboard Agreement and (d) some reimbursements that the Department receives from the Giants for utilities and field maintenance. Secondarily, outside of the lease, are the issues of the stadium admission tax which has been waived, and the school sports tax on Giants tickets. In discussions with the local partnership, the Mayor agreed to proceed with lease amendments, should they be successful in bidding on the team, that would waive the rent, transfer the scoreboard net revenues, transfer parking lot net revenues for baseball games and no longer require reimbursements to the City for utilities and field maintenance costs. Mr. Lazarus also proposed seeking approval from the Board of Supervisors, as in past years, of the annual exemption of the $.50 stadium admission task. The partnership agreed to to continue the $.25 school sports tax.

Mr. Lazarus pointed out that if the team moved to Florida the City would lose these revenues and the direct and indirect tax revenues collected from the Giants and the City would lose parking tax from the parking lot operations, gross receipts from payroll tax, and share of sales taxes generated from sales at Candlestick such as novelties.

Mr. Lazarus explained that the current Candlestick lease expires in 2 years. Several years ago, the City approved an amendment that gave a yearly termination date to the Giants lease. The local partnership has agreed to change the termination dates giving the City 3 additional years. Hopefully those 5 years will give the City sufficient time to proceed with a stadium project. However, should the team desire to relocate out of the Bay Area, the City will be given a 4 month period to find local ownership and/or put in a competitive offer to keep the team. There will be a 4 month window of opportunity to find local ownership should the stadium not proceed.

In response to President Orr's question, Mr. Lazarus explained that "local" is defined as the 9 Bay Area counties.

Mr. Lazarus said one of the outstanding issues of obvious importance is the impact this action would have on the Department's ability to operate, maintain and continue the expansion and renovation work at Candlestick Park.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Mr. Lazarus said it was unfortunate that, over the last 4 or 5 years, the City has transferred the Department's Candlestick and Revenue Fund reserves to the General Fund and not lived up to the timetables agreed upon with the 49ers in 1985. Those timetables were designed to produce revenue enhancement improvements to benefit the 49ers. Mr. Lazarus informed the Commission that the Mayor's Budget Office will not request revenue transfers of any type from the Department in 1993. He hoped this information would give the Commission a level of comfort when preparing the 1993-94 budget. The lost revenue would not mean future reductions in Recreation and Park programs.

Mr. Lazarus said he met yesterday with Mr. Carmen Policy, President of the 49ers, and other members of the 49ers staff, to discuss the renovation program. He said they were disappointed at the time lag in completing the projects that began in 1985. However, they did not oppose the City's efforts to keep the Giants. Mr. Lazarus explained that the 49ers are open to re-negotiating their agreement with the City to see what can be done to continue the revenue stream and the renovation projects. The seat expansion project will begin in January 1993 and another seat expansion project is set for January 1994. Mr. Lazarus said the Mayor was committed to Recreation and Park and to the 49ers and will use his best efforts to get those projects completed. He also informed the 49ers that some of the projects that the City had planned to fund might become the responsibility of the 49ers. There are provisions in the current lease for expiration of surcharges for reductions in luxury box rental sharings and other items that may have to be postponed. In addition, the expansion and improvement plans will have to be reviewed to determine which of those plans will financially benefit the Giants.

Mr. Lazarus said that the City's bargaining position was weak with the local investors. The local investors made it very clear that they consider this to be a partnership with the City and that the development of a new stadium will also be a partnership. He urged the Commission to unanimously forward these amendments to the Board of Supervisors.

Commissioner Chan asked if the City could have taken legal action to keep the Giants from moving to Florida.

Mr. Lazarus said the City Attorney has a credible legal argument that, to date, the Giants have not exercised the notice requirements stating they intended to vacate the premises. The City Attorney also believes that an argument could be made that Bob Lurie has taken steps over the year to indicate to the City that he would not move. Ms. Burns had numerous discussions with the Giants on the issue of playing World Cup soccer at Candlestick Park in 1994 and the difficulties of fixing dates because of the Giants anticipation of being in the ballpark in 1994. Mr. Lazarus said that although there was a legal argument, he doubted that it would have affected the Tampa move had the National League approved it.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Commissioner Immendorf asked Mr. Lazarus to expand on the financial impact the "givebacks" would have on the Recreation and Park budget.

Mr. Lazarus said one must understand that if the Giants had relocated to Tampa the City would have lost between $2-3 Million. He believed that the 49ers and Hotel Tax revenues are sufficient to cover normal operations, routine maintenance and debt service on the ballpark without using other funds. The capital improvement project is an area that needs to be discussed with the 49ers and the Giants to determine a new timetable for projects and to determine revenue sources with the 2 teams. In 1985, 1986, 1987, the City's General Fund put money into the Candlestick Park Fund to begin the renovation project. He planned to start negotiating with the 49ers but did not believe that the amendments would impact existing Recreation and Park programs. He reiterated the Mayor's Office commitment to keep the Department whole.

Commissioner Ruiz asked staff to clarify the point that the Department would not incur any significant losses as a result of this proposal.

Assistant General Manager for Administration, Phil Arnold, explained that his revenue projections indicate that if the hotel tax allocation to the Stadium Fund is retained (approximately $3.4 Million annually) and if the 49ers continue to produce the kind of revenues they have in the past, the Department will be able to operate and maintain the stadium in its current configuration. However, there will not be sufficient revenues to complete any of the improvements or upgrades to the stadium without additional funding.

Commissioner Immendorf asked Mr. Arnold to clarify the Candlestick Park capital improvements and asked if those improvements included the 3500 additional seats.

Mr. Arnold explained that half of the additional seats will be done this fiscal year with existing funds but there is nothing left to complete this project or for any improvements that the new Giants ownership might want to see done to the stadium. There is approximately $12 Million worth of projects. At this time, there are no funds to finance these projects.

Mr. Lazarus said the Mayor's Office was committed to working with the Department to negotiate mechanisms to fund those projects.

Commissioner Eickman inquired about the provisions in the 49er lease which decrease their payments to the City.

Mr. Arnold explained that in 1993 and 1994 the Department loses approximately $1.2 Million in revenues from what it previously received from the 49ers.

Mr. Lazarus explained that he believed he could negotiate with the 49ers and identify capital improvement monies by deferring the reduction in 49er payments (from concession stand revenues, luxury suites rentals, etc.) to the City. He said the City has a history of cooperative relations with the 49ers and he anticipated that an agreement could be developed because, ultimately, these projects remain in their best interest.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Commissioner Ruiz explained that his concern continued to be that there is a potential for the Recreation and Park Department to have to absorb or be liable for any of the commitments that have been made to the 49ers and other entities with regard to operating Candlestick. He said that he understood Mr. Lazarus to say that the Mayor's Office will not use any Department's revenues should the 49ers insist that the renovations be completed in a timely fashion.

Mr. Lazarus concurred with this statement.

Commissioner Chan said that the cost of Police and security operations, are currently absorbed by the General Fund. He was concerned that those costs could become a burden to the Department.

Mr. Lazarus said it would not be a burden to the Department because the costs are covered by the indirect tax revenues the City receives under the General Fund for baseball operations. In recent years Candlestick revenues have been transferred back into the General Fund, in part, to pay the General Fund for advances given in the 1980s for the construction project. He believed that the Commission has an obligation under the 49er lease to complete the renovation projects if funding exists.

Commissioner Eickman stated that all of the Stadium Fund surpluses were placed into the General Fund. He asked how the Department would complete the capital improvement projects if there is no surplus in the Stadium Fund. He also asked if funding was not found might not the 49ers consider this a breach of the agreement.

Mr. Lazarus explained that the 49er agreement, like all others, is subject to the budgetary and fiscal provisions of the Charter. If it is fiscally impossible for the City to proceed with the improvements, that is a protection under the existing lease. He again stated that he must discuss this matter with the 49ers and look at revenue sources and ascertain whether they might fund part of the capital improvement projects and modify the revenue sharing percentages as currently outlined in the agreement.

Commissioner Sommer said she was annoyed to receive the Giants material at 3:30 p.m. yesterday and be expected to be prepared to vote on the issues the next day. She said there are many issues which have taken experts a lot of time to prepare and to receive the material so late was very upsetting. She wanted to be sure that there will be no revenue transfers from Recreation and Park. She did not want the Department to be responsible for the $3 Million cost of this Giants package.

Mr. Lazarus said the $3 Million figure involves the capital improvements at Candlestick and that the Department will not incur financial losses in the operation of the stadium or in any other Recreation and Park facility or program as a result of the lease amendments.

In response to Commissioner Sommer's question, Mr. Lazarus said the Department presently pays for a portion of the utilities at Candlestick.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Commissioner Sommer commented that the utilities could be costly.

Ms. Burns explained that the Department will not incur any of the costs for the television broadcasts.

Commissioner Sommer asked what the impact of these amendments would have on the 49ers notwithstanding the capital improvements. She queried that by giving all of these concessions to the Giants, and as the landlord for both the 49ers and the Giants, were these concessions jeopardizing Recreation and Park's relationship with the 49ers who have been a good, solid tenant.

Mr. Lazarus said that the 49ers understood that the Giants were gone and that the City needed to address the financial liability of the Giants franchise and the stadium issue. Mr. Lazarus believed that the City has been acting in good faith with the 49ers since 1985 when it entered into the renovation agreements. The City has added significant value to their franchise with over 90 luxury boxes and 6,000 additional seats.

In response to Commissioner Sommer's suggestion that the Mayor's Office commit to no revenue transfers from Recreation and Park beyond 1993, Mr. Lazarus explained that he could not forecast the budgetary climate for 1994.

Commissioner Sommer asked for clarification on the cost of Police overtime and security costs for baseball games.

Mr. Lazarus said the City provides security under the terms of the Giants lease but there has always been a dispute in the lease that the City has never provided sufficient security to the extent expected by the club owners (both Bob Lurie and Horace Stoneham). The Giants do pay for a portion of the security. The debate stems froms whether the City is required to provide security outside of the stadium or inside the stadium. It was Mr. Lazarus' understanding that security (uniformed and hired security guards) are borne by the Giants; outside the stadium by City. Mr. Lazarus said that he is reviewing staffing patterns at Candlestick to reduce overtime costs. The City is still under a staffing tradition that doesn't consider the fact that police officers and firefighters have received time and one-half for overtime for the last 4-5 years. He stated that he is looking at ways to change staffing patterns and management of the force which is assigned to the ballpark in order to reduce General Fund costs. Similarly, he is reviewing the costs for Muni ballpark service.

Mr. Arnold explained that the security provision in the lease states it is the requirement of the landlord and the City to provide what is called "...an adequate number of police inside and outside the stadium during, before and after the game..." The point of dispute has been defining the word "adequate."

In response to President Orr's question regarding security costs, Mr. Arnold explained that the City and the Giants pay for those costs.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Mr. Lazarus stated that Recreation and Park has not been billed for those costs.

Commissioner Immendorf asked what the impact would be on the City's agreement with the 49ers from deferring completion of capital improvements for the stadium. He wanted to make sure that the City maintains a good relationship with the 49ers. He inquired about the clause in the 49ers lease which provides for a penalty if the City does not maintain its current agreement.

Mr. Lazarus said he believed that the 49ers will negotiate in good faith and perhaps agree to a revised schedule of improvements and a revised payment pattern to the City. He reiterated the point that a credible argument can be made that the City's financial conditions prevented it from proceeding with the capital improvements rather than an unwillingness.

Commissioner Chan asked if there was an option to approve some of the amendments rather than all of them.

Mr. Lazarus said all of the amendments must be approved as a package as outlined in the previously referenced correspondence to the National Baseball League and Board of Supervisors. He stated that Supervisor Angela Alioto is prepared to introduce this legislation next Monday, 11/22/92.

In response to Commissioner Ruiz's question, Mr. Lazarus said that the Mayor's commitment to the Department will be communicated to Supervisor Alioto.

Commissioner Eickman said that the City will be under tremendous economic pressure for the 1993-94 budget and he was concerned about the Department's budget. He said even though the Mayor has promised to not make any revenue fund transfers, when the Department's budget reaches the Board of Supervisors they may decide to appropriate a smaller allocation from the General Fund to Recreation and Park. Since Recreation and Park receives a portion of its funding from the General Fund he wanted assurance that the Department would be protected.

Mr. Lazarus understood Commissioner Eickman's concern. He said that the Department has suffered in the past years because of the City's General Fund and the nature of the Department. He said the Mayor's Office will defend Recreation and Park's budget.

Commissioner Sommer said she has attended meetings and heard from swimmers, retired golfers who are on fixed incomes, and other patrons who use services and programs of the Department. She said the Commission has a responsibility to people who use Recreation and Park services who may ask why the Commission was willing to grant concessions to multi-millionaires. As a Recreation and Park commissioner she was extremely worried that the cost of the amendments might come out of the Department's budget.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Mr. Lazarus said without the agreement these monies would not be available. He said that more San Franciscans attend Giants game than go to opera or symphony and that they represent a significant constituency.

President Orr shared the concerns expressed by his fellow commissioners. He said the Commission understood the point that if the Giants were not in the Bay Area there would be a loss of $3 Million. He wanted to make sure that San Franciscans who use the City's softball fields, recreation centers, and swimming pools, who may not be baseball spectators, but are actively participating do not bare the brunt of these amendments. He said recently the Commission received a letter from the Department's Aquatics Advisory Board speculating that perhaps the City should consider closing its pools because they are falling apart. He worried about those types of recreational programs which are as important to the City as a baseball team. He said some of the Department's facilities, particularly the ones children use, are in poor condition. He said the only way he could support these amendments was to have reasonable assurance that it will not come out of Department programs - programs which he felt were even more important than keeping a professional baseball team in San Francisco. If he voted for these amendments he wanted to know that this Department would not suffer. If Recreation and Park programs were not protected he felt it would be a disservice to the City.

Commissioner Chan said the City is in a financial crisis. But he remembered watching Willie McCovey in 1958 and Juan Marichal. He grew up with Giants and it was a pleasant experience. He did not want to deny the City's children and future generations of the baseball experience. He said Oakland lost a football team and has done a lot to try to get it back. He felt that these amendments should be approved and forwarded to the Board of Supervisors.

Commissioner Immendorf said that 1000 jobs will be saved by the passage of these amendments and that having the baseball team will be a major asset to this City. He understood the concerns expressed by his fellow commissioners but felt that the steps that were taken to accommodate the franchise and for it to remain in San Francisco would not detrimentally impact Recreation and Park Programs. He urged that the amendments be passed and forwarded to the Board of Supervisors.

Commissioner Farrow said she could not imagine San Francisco without the Giants and that the City needed to have a baseball club.

Commissioner Ruiz suggested that the Commission vote on the items as one package.

Ms. Burns suggested that the Commission authorize staff to finalize the technical language so that it reflects the agreed upon concepts.

Commissioner Ruiz believed that the Commission was attempting to act prudently and to be responsible to the people who use Recreation and Park services. He was prepared to make a motion to approve the items with the assurances made by the Mayor's Office.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

President Orr hoped that in future years the Board of Supervisors and the Mayor's Office will do their best to see that this action will not have been done at the expense of other Recreation and Park programs.

Note for the Record: The Commission voted on and approved Items 12a-12e as one package and authorized staff to finalize the documents subject to technical language and modifications.

On motion of Commissioner Ruiz, seconded by Commissioner Immendorf, the following resolutions were adopted:

RES. NO. 16518

SAN FRANCISCO GIANTS
LEASE

RESOLVED, That this Commission approves an amendment to the lease with the San Francisco Giants affecting the City's and Giants' obligations under the lease and reducing the City's revenue from the agreement including approval of an assignment, pursuant to the Sony Scoreboard agreement, that assigns the City's rights to payments under this agreement to the Giants.

CANDLESTICK PARK PARKING LOT OPERATIONS AGREEMENT
ASSIGNMENT OF REVENUES

RESOLVED, That this Commission approves an amendment to the Candlestick Park Parking Lot Operations Agreement, assigning certain obligations to the Giants and reducing or eliminating the City's revenue from the agreement.

SONY SCOREBOARD
ADVERTISING

RESOLVED, That this Commission approves an Agreement Regarding Scoreboard Advertising and Messages at Candlestick Park giving the Giants certain rights to sell advertising at Candlestick Park.

SONY SCOREBOARD AGREEMENT
AMENDMENT

RESOLVED, That this Commission approves an amendment to the Sony Scoreboard Agreement regarding placement of advertising at Candlestick Park.

SAN FRANCISCO GIANTS/SAN FRANCISCO 49ERS
SCOREBOARD OPERATING AGREEMENT

RESOLVED, That this Commission approves an amendment to the scoreboard operating agreement with the San Francisco Giants and San Francisco 49ers to eliminate payment for operating the scoreboard.

13. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Gary Huey, explained that he is a resident of the City and looked forward to using the ice skating rink at Justin Herman Plaza. He thanked the Commission for approving the item.

Philip Carleton, representing the Watch Bison Committee, thanked the Department for repairing the irrigation lines at the Golden Gate Park buffalo paddock and asked the Commission to consider the placement of a barrier on the road near the dog training area in Golden Gate Park to prevent individuals from vandalizing the buffalo area. He further stated that he felt that too many wood chips have been placed along the east embankment of the exit from the park onto Arguello Blvd. and it could be a hazard.

14. PRESIDENT'S REPORT

The President explained that he is working with staff and with Friends of Recreation and Parks to pursue the development of a conservancy for Golden Gate Park, modeled after the Central Park conservancy, as a way to bring in private funding to maintain Golden Gate Park.

15. ACCEPTANCE OF GIFTS

On motion of Commissioner Immendorf, seconded by Commissioner Ruiz, the following resolution was adopted;

RES. NO. 16519

RESOLVED, That this Commission accepts the following gifts valued at $20,652.99, for the Recreation and Park Department:

a. From Henry Scott, through Friends of Recreation and Parks, $1,000.00, for the Milton Meyer Recreation Center and Gym.

b. From The San Francisco Foundation, through Friends of Recreation and Parks, $5,000.00, for the Tenderloin Recreation Center.

c. From After Work Tennis Club, through Friends of Recreation and Parks, $1,200.00, for the Junior Tennis Programs.

d. From Hoy's Sports, Inc., through Friends of Recreation and Parks, $3,500.00, for the Kezar Equipment Fund.

15. ACCEPTANCE OF GIFTS (Continued) RES. NO. 16519

e. From Strybing Arboretum Society, the following miscellaneous gifts valued at $9,952.99 for the Strybing Arboretum and Botanical Gardens:

Garden Interns.....	$ 3,914.25
Plants & Seeds.....	948.06
Materials & Supplies...	3,940.39
Plant Labeling.....	455.88
Travel & Meetings.....	694.41

FURTHER RESOLVED, That appropriate letters of thanks will be sent to the donors.

16. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of October 7, 1992
Golden Gate Park Committee Meeting of November 2, 1992
Parks and Planning Committee Meeting of November 3, 1992
Finance and Yacht Harbor Committee Meeting of November 5, 1992

17. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned with best wishes for a speedy recovery to Saul and Barbara Kitchener, who were recently in an automobile accident.

On motion of Commissioner Sommer, the meeting was adjourned with best wishes and congratulations to Commissioner Sam Ruiz and Carmen Acosta, on the birth of their baby girl, Marisela, born on 10/29/92.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of David O'Neil, a custodian in the Western Addition, who passed away last week.

There being no further business, the 676th Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
December 17, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

677TH REGULAR MEETING

THURSDAY, DECEMBER 17, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 17, 1992, at 2:00 p.m. by Vice President Sidney Chan.

1. ROLL CALL

Present:
Commissioner Trent Orr, President (noted present at 2:05 p.m.)
Commissioner Sidney Chan, Vice President
Commissioner Keith Eickman
Commissioner Bella Farrow (noted present at 2:20 p.m.)
Commissioner Santiago Ruiz
Commissioner Sue Sommer
Absent:
Commissioner Jack Immendorf

2. APPROVAL OF MINUTES

On motion of Commissioner Sommer, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of November 19, 1992, were approved as presented.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Ruiz, Sommer
Absent: Commissioners Farrow, Immendorf, Orr

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"INTRODUCTION OF NEW EMPLOYEES

I would like to take this opportunity to introduce Hilary Stoermer, the Department's new Assistant Industrial Hygienist. She will be assisting in the implementation of the Department's Injury/Illness Prevention Program. She will also prepare mandated written programs, such as hearing conservation and respirator protection. She has already completed a draft of the hazard communication plan. Training on these plans will also be Hilary's responsibility along with routine industrial hygiene tasks. Please join me in welcoming Hilary to our Department.

I would also like to introduce Stephen Delaney, a Claims Investigator the City Attorney has assigned to our Department at no cost. Steve has been with the City Attorney's Office since February 25, 1991. Prior to his employment with the City, he was a private investigator for 25 years. Steve will be based at the City Attorney's Office but will be at McLaren Lodge part of the time. He has already visited some of our sites in anticipation of possible future claims. He will be making recommendations on claims based on his investigations. Please join me in welcoming Steve to our Department.

BUDGET

We are continuing to receive mixed signals from the Mayor's budget office regarding our 1993-94 budget. The most recent information that we have received indicates that our revenues will not be used to balance the General Fund but that we will need to absorb all costs of fixed cost increases and stadium renovations without receiving additional General Fund support. Currently this department transfers $9.8 million in revenues to the General Fund. Our budget staff is meeting with the Mayor's budget staff to discuss an allocation plan for these funds in the 1993-94 budget. This allocation plan will be presented to the Commission in January.

CANDLESTICK PARK RESODDING

As you know, the December 6, 1992, 49'ers game against Miami was played in a downpour from beginning to end. This was the first home game played in substantial rain in over a decade. Due to the wet conditions and normal wear and tear late in the schedule, there was widespread damage to the turf. Immediately following this game, the field would not be used for nearly two weeks. This period would be followed by back-to-back home games on December 19 and 28 and then by one or more playoff games.

The Department decided to make major repairs immediately, anticipating the future wear from the upcoming games as well as existing conditions. Approximately 25,000 square feet of sod were removed from the center of the field. Grading and sodding were begun immediately, going as fast as our sod supplier could ship sod from his own drenched sod nursery in Suisun. As of today the sod has been laid, aerified and top dressed. It has been rolled for a smooth, level surface and striped, numbered and covered with tarpaulin. The (in)famous sod squad at Candlestick Park has met the challenge once again!

3. GENERAL MANAGER'S REPORT (Continued)

PLAYOFF GAMES AT CANDLESTICK PARK

Assuming that the 49ers win at least one of their next two games, they will be the Division champions and will have home-field advantage for the playoffs. The Division playoff game is scheduled for January 10. If the 49ers win that game, the Conference playoff would be held on January 17. On January 18 we hope to proceed with the next phase of stadium renovations, which includes new seating in the lower stands and improvements to the entrance gates and lower concourse.

GIANTS TICKET PRICES

The Giants have announced a proposal to change ticket prices at Candlestick Park for the 1993 baseball season. Prices for approximately 5,000 prime seats in the lower stands would be raised to $17.50, and prices for approximately 2,000 prime seats in the upper stands would be raised to $12.25 under this proposal. Prices for approximately 24,000 upper reserved seats would be reduced from $8.25 to $6.75. The complete proposal is at your place and will be formally considered by the Commission in January. These proposed prices do not include the stadium operator admission tax of $.50 per ticket. The Board of Supervisors has put off consideration of an exemption for the Giants from this tax until the new Board is in place in January.

KOALA

At your places you will find a copy of The San Francisco Zoological Society's press release on the loan of one of the Zoo's koalas, Leo, to the Audubon Zoo in New Orleans for their new koala breeding program.

PICHEY VS. CITY AND COUNTY OF SAN FRANCISCO

The City Attorney has informed us that the City prevailed in the lawsuit involving a woman who claimed that she tripped over an exposed metal ring on a service road at Rossi Playground. There usually is a metal pole in the hole to block vehicle access but on that day the pole was not in place. The amount demanded was $92,000.

Thanks to Irene Casserly who, although retired, volunteered to testify on our behalf. Employees who testified in court were Michael Morlin, Leo Moffett, Robert Kerwin and Gregory Hicks.

GEFFEN VS. CITY AND COUNTY OF SAN FRANCISCO

We just received word that the City prevailed in another injury case that was tried last week. This involved a woman who fell from the flat granite bridge near the moon bridge in the Japanese Tea Garden. The amount demanded was $250,000.

The Deputy City Attorney handling this case was Pauline Terralonge. Ed Schuster, retired, was a main witness for the City. Departmental employees who testified were Scott Burridge, vendor at the Japanese Tea Garden, and Betty Lim.

3. GENERAL MANAGER'S REPORT (Continued)

RECREATION AND PARK DEPARTMENT HOLIDAY ACTIVITIES

At your places you will find a complete list of parties at all of our recreation facilities throughout the City.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office for the month of November 1992:

Baiza, Mason L.	$ 223.40	Timothy Starbird	$466.67
Wisniewski, Wayne	150.00	Williams, Marty	410.40
Reiss, Mark D.	1,226.91	All State Electric	935.45
Vallejos, James C.	135.63	Herzog, Paul	498.62
Nankin, Diana	86.00	Bartels, Susan C.	176.80
Gonzalez, Jose L.	85.00	Tull, Stanley	20.90
Blumenkrantz, J. & M.	107.89	Stack, Dennis M.	259.30

DATES TO REMEMBER

Friday, December 25, 1992	Christmas Day Holiday
Friday, January 1, 1993	New Year's Day Holiday
Monday, January 4, 1993	Golden Gate Park Committee Meeting; 4:00 p.m., McLaren Lodge
Tuesday, January 5, 1993	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, January 6, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, January 7, 1993	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Thursday, January 7, 1993	Public Hearing on Accessibility; 7:00 p.m., County Fair Building
Friday, January 15, 1993	Dr. Martin Luther King Day Luncheon Celebration; 12:00 noon, County Fair Building
Monday, January 18, 1993	Martin Luther King, Jr. Day Holiday"

Recreation and Park Commission Minutes
Thursday, December 17, 1992

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Sommer, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16520

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period November 6, 1992 through December 3, 1992.

b. GOLDEN GATE PARK/GREAT HIGHWAY ROAD CLOSURES — RES. NO. 16521

RESOLVED, That this Commission approves the road closure on Great Highway for the 1993 San Francisco Half Marathon on Sunday, January 31, 1993.

c. GOLDEN GATE PARK ROAD CLOSURES — RES. NO. 16522

RESOLVED, That this Commission approves road closure in Golden Gate Park for the 12th Annual Kimochi/Cherry Blossom Run-Walk on Sunday, April 25, 1993.

d. AWARD OF CONTRACT TENNIS COURTS REPAIR — RES. NO. 16523

RESOLVED, That this Commission approves the award of contract in the amount of $185,660 to Dryco Paving for courts repair (Dupont, Moscone, Youngblood-Coleman, Upper Noe, Noe Courts, Jackson).

e. CAREERS ABOUND APPROVAL OF CONTRACT — RES. NO. 16524

RESOLVED, That this Commission approves the new contract for FY 1992/93 with Careers Abound to provide severely disabled adults to work as receptionist/information trainees at McLaren Lodge and Randall Museum.

f. GREAT HIGHWAY & CABRILLO MALL MODIFICATION OF LANDSCAPING — RES. NO. 16525

RESOLVED, That this Commission approves the modification to landscaping and upgrade of disabled parking on the Great Highway Greenbelt adjacent to Cabrillo Mall.

4. CONSENT CALENDAR (Continued)

g. GOLDEN GATE PARK RECYCLING RES. NO. 16526
APPROVAL OF AGREEMENT WITH HAIGHT ASHBURY NEIGHBORHOOD COUNCIL

RESOLVED, That this Commission approves the agreement with Haight Ashbury Neighborhood Council to establish and maintain twenty recycling sites in Golden Gate Park.

ACTION: Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Ruiz, Sommer
Absent: Commissioners Immendorf

GENERAL CALENDAR

5. MAYOR'S OFFICE OF CHILDREN, YOUTH & THEIR FAMILIES
APPROVAL OF 1993-94 CHILDREN SERVICES PLAN

Approval of the Mayor's Office of Children, Youth and Their Families 1993-94 Children Services Plan.

General Manager, Mary E. Burns, stated that in 1991 the voters passed a Charter Amendment that sets aside a certain amount of money from the City's property tax for children services. She further explained that a wide coalition of individuals interested in childrens' programs felt that the City's commitment was dwindling with each year's budget crisis and initiated the Charter Amendment. Recreation and Park Department received funding for its workreation program through this plan, funding to hire a specialist to help the Department develop its disadvantaged special needs program, and funding for four additional recreation directors to provide expansion in the late afternoon and early evenings for the latch key program.

Linda Asato, Planner for the Mayor's Office of Children, Youth and Their Families, explained that the Charter Amendment requires that a children services plan be presented to the Board of Supervisors at the end of the calendar year and that a public hearing be held prior to presentation of the plan to the Board of Supervisors. She explained that a joint hearing is scheduled with the Public Library, Health, Social Services and Juvenile Probation Commissions at 3:00 p.m., 12/17/92, with Commissioner Ruiz attending on behalf of the Recreation and Park Commission. The 1993-94 plan is based on the Board of Supervisors Resolution No. 92792 which urged the Mayor to consider community input in the development of the plan. The Mayor's Office of Children, Youth and Their Families held 19 meetings: 12 neighborhood meetings, 4 service provider meetings and 3 youth meetings.

Ms. Asato highlighted some of new recommendations in the 1993-94 plan including:

° additional program categories and goals were developed including cultural enrichment, centralized job information for youth, extended hours for child care

° commitment to quality programming ensured through periodic evaluation

5. MAYOR'S OFFICE OF CHILDREN, YOUTH & THEIR FAMILIES
APPROVAL OF 1993-94 CHILDREN SERVICES PLAN (Continued)

- beginning a strategic planning process to be implemented in the coming years; and

- new and innovative collaboration among City departments, the San Francisco Unified School District and the Private Industry Council.

Director of the Mayor's Office of Children, Youth and Their Families, Anthony Lincoln, explained that last year 60% of the funding was allocated to community based organizations; 40% to Departments. This year it is the same formula with a variation. Mr. Lincoln wanted the five commissions and the Private Industry Council to sit down together, along with the School District and develop program(s) that can be directed to school children. Of the $13.6 Million set aside for children services, almost $3 Million will be set aside for this particular program. This year he will ask the various City agencies to come together in the hopes of developing a total program to serve the needs of children and to begin a master plan process.

Ms. Burns explained that this program comes at an opportune time with the newly appointed School District Superintendent and is a worthwhile effort to offer services for parents and children.

Commissioner Sommer commented that she was a volunteer teacher at Wilson High School and there is a need to have agencies for children services. She wholeheartedly supported the concept.

Commissioner Ruiz asked if any or all of the $2.8 Million must be used with the School District.

Mr. Lincoln said the various City agencies along with the School District will develop the program(s). The specific program(s) have not been determined at this point in time.

Juno Duenas, spoke in support for funding of programs for parents with special children.

On motion of Commissioner Chan, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16527

RESOLVED, That this Commission approves the Mayor's Office of Children, Youth and Their Families 1993-94 Children Services Plan.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Ruiz, Sommer
Absent: Commissioners Immendorf

6. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained the animal transactions: the ducks were sold as it was surplus to the flock at the Children's Zoo and four doves were donated to a private party.

On motion of Commissioner Farrow, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16528

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Dick Cuneo
c/o Sebastiani Winery
389 Fourth Street
Sonoma, CA 95476

Two (2) Male and one (1) Female Mandarin Duck valued at $30.00 for the group.

Payment to be made from the Animal Purchase Account.

DONATED TO: Judy Pasatinno
6119 Lone Pine Road
Sebastopol, CA 95472

Four (4) Senegal Doves

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Ruiz, Sommer
Absent: Commissioners Immendorf

7. SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENTS

Acceptance of San Francisco Zoological Society's Audited Financial Statements for year ending 6/30/92.

Executive Director of the San Francisco Zoological Society, Margaret Burks, gave an overview of the financial position of the Society, explaining that 49% of the $5.37 Million revenues went toward visitor services and 51% of the revenues were received through annual gifts from corporations, foundations and Zoological Society members. Of the $5.627 Million expenditures, 35% was allocated to providing goods and services; 16% for exhibits and improvements; 15% for education; 14% for membership services; 11% for general administrative costs (including insurance for the Zoo) and 9% for fundraising costs. She noted that the expenditures ($5.627 Million) were greater than the revenues generated ($5.37 Million). The fund balance of $3.807 Million represents 30% for operating funds; 40% capital project funds and 30% endowment funds.

7. **SAN FRANCISCO ZOOLOGICAL SOCIETY**
AUDITED FINANCIAL STATEMENTS (Continued)

In response to Commissioner Farrow's question, Ms. Burks explained that membership to the Zoological Society costs $45 for a family and $35 for individuals. Approximately 60% of the members are families.

Commissioner Chan noted that in the comparative financial statement there was a drop from $1.3 Million to $750,000.

Ms. Burks explained that the lower dollar amount reflects the elephant exhibit that was built in prior years. $500,000 was spent to renovate this exhibit.

Commissioner Ruiz asked if there was a management letter included in this audit.

Ms. Burks said that some recommendations were made and the internal control audits were clear.

Ms. Burns suggested that this letter should be submitted for the record.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16529

RESOLVED, That this Commission accepts the San Francisco Zoological Society's Audited Financial Statements for year ending 6/30/92.

ACTION: Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Ruiz, Sommer
Absent: Commissioners Immendorf

8. **SAN FRANCISCO ZOOLOGICAL SOCIETY**
OPERATING BUDGET

Acceptance of San Francisco Zoological Society's Operating Budget for year ending 6/30/93.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16530

RESOLVED, That this Commission accepts the San Francisco Zoological Society's Operating Budget for year ending 6/30/93.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Ruiz, Sommer
Absent: Commissioners Immendorf

2:40 p.m. Commissioner Ruiz left the meeting.

9. GOLDEN GATE PARK
STRYBING ARBORETUM AND BOTANICAL GARDENS

Conceptual approval of placing an information kiosk at each entrance to the Strybing Arboretum and Botanical Gardens.

Arboretum Director, Wald Valen, explained that the Golden Gate Park Committee considered this matter and recommended approval to place informational signage at the gate to the Arboretum. A design studio class from the Department of Architecture at University of California at Berkeley is developing the design. The informational kiosk will be funded by the Arboretum Society and will give information about the gardens, tours, education programs, etc., in the Garden

In response to President Orr's comment, Mr. Valen said that an electrical hook-up may be needed to light the sign at night.

On recommendation of the Golden Gate Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16531

RESOLVED, That this Commission grants conceptual approval to place an information kiosk at each entrance to the Strybing Arboretum and Botanical Gardens.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

10. EUREKA VALLEY RECREATION CENTER
MURAL

Approval to place a Mural at the Eureka Valley Recreation Center.

Superintendent of Recreation, Joel Robinson, explained that this item was presented to the Parks and Planning Committee and is a request to replace the existing mural at Eureka Valley.

President Orr explained that the proposed mural reflects in an abstract way the personality and spirit of the late recreation director, Claire Anderson, for which this mural was designed.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16532

RESOLVED, That this Commission grants approval to place a Mural at the Eureka Valley Recreation Center.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

11. SHARON ART STUDIO
FEE INCREASE

Approval of fee increase for Sharon Art Studio.

Superintendent of Recreation, Joel Robinson, explained that in order to balance the 1992-93 budget, the Recreation Division was asked to generate an additional $79,000 for the Department's Revenue Fund. A portion of those revenues will come from the Sharon Arts Studio. The increased fee will provide the cost of the personnel for this program. He further explained that he felt the fees could not be raised much higher. Staff attempted to keep the children and senior rates low.

Originally, staff proposed that $9,000 should come from the Friends of the Sharon Arts Studio support group. After further review, staff proposed reducing the salary account at the Sharon Arts Studio (by $9000). This reduction will not affect the arts program.

Mikal Cartor, a teacher of elementary art at the Kittredge School, stated that the Sharon Arts Studio raku program has been curtailed. He was informed that the raku program was temporarily stopped for environmental reasons. Mr. Cartor said the smokeless raku technique used at Sharon Arts Studio is environmentally safe. It is a traditional Japanese firing technique and is a tremendous loss to the ceramic program. He described the technique to the Commission and said it has been done for thousands of years.

General Manager, Mary Burns, explained that a tremendous amount of money was spent to refinish the outside of the Sharon Arts Building which was previously damaged by fire. Several safety issues were raised by the contractor and the project manager including ash coming from the raku firing technique into the Children's Playground area, having proper personnel to hook up the gas connection, as legally this duty should only be done by a steamfitter or a plumber, and burned asphalt from the firing technique, questioning whether or not there was adequate protection under the kiln. The Landmarks Board may have to review a proposed barrier that is currently under consideration. Ms. Burns was concerned that the raku technique was being done under a relatively unsafe condition. Staff is now in the process of developing a permanent solution.

Karen Koltonow, said that the students of the Sharon Arts Studio will make the raku technique safe because it is an integral part of their program. She said that 1993 is the year of the American Craft and read a proclamation from Congress about crafts people and the art form. She said the fees have been increased to the maximum and felt that other adult programs should also be targeted for fee increases.

Pat Yamamura, displayed some art projects that she had done at the Sharon Arts Studio. She explained that she has been the subject of a fee increase from $86 to $120. She did not have an argument with the increase but felt with a substantial increase in fees there should not be a decrease in service. She urged the Commission to restore the raku technique at the Sharon Arts Studio. She said that raku sparks creativity and urged the Commission to restore this program.

11. SHARON ART STUDIO
FEE INCREASE (Continued)

In response to Commissioner Eickman's question, Mr. Robinson said that Recreation and Park offers one of the most extensive arts and craft facilities in the Bay Area and that the fees charged are in accordance with other arts and craft facilities.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16533

RESOLVED, That this Commission approves a fee increase for Sharon Art Studio, effective 1/1/93:.

	Current	Approved
Ceramics	$86	$100
		20 Materials Fee
	$75 Senior Rate	86 Senior Rate
Leaded Glass Class Fee/Materials Fee		
	$60/$5 Beginning Students	$80/$5
	$55/$5 Repeating Students	No discount for repeating students)
	$45/$5 Senior Rate	$70/$5 Senior Rate
Jewelry		
	Current fees are the same as Leaded Glass	$ 80/$5
		$ 55/$5 Senior Rate

Both Leaded Glass and Jewelry students have an additional personal materials expenditure of $75 to $100 per project.

Life Drawing	$65/$7 Drop-in Fee	$ 85/$9 Drop-in Fee
Basic Drawing	$40	$ 55
Watercolor	$55	$ 70
		$ 60 Senior Rate

Additional personal materials expenditure of $70

China Painting	$45	$ 60
		$ 50 Senior Rate

Additional personal expenditure of $54 for china painting kit.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

12. KEZAR STADIUM
RENTAL RATE INCREASE

Approval of a rental rate increase for Kezar Stadium.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to update fees for use of Kezar Stadium. The current fee structure dates back to the rates charged for the old Kezar Stadium before it was renovated. Staff is proposing fees that are in line with amenities that are available at the new stadium. Most of the increases are in the area of commercial events, adult athletic events for field and track use and full facility use. Youth athletic fees were minimally increased but those fees do not affect the San Francisco Unified School District, the major user of the Stadium. The Kezar Advisory Committee reviewed and approved the fees.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16534

RESOLVED, That this Commission approves a rental rate increase for Kezar Stadium, effective 1/1/93:.

Activity	Current Rates	Approved Rates (1)
Concerts	$7500 per day or 10% of gross ticket receipts	Classification eliminated
Commercial Events	$2500 per day or 10% gross ticket receipts	$1500/4 hour event, $400 per additional hour or 20% gross ticket receipts, whichever is greater
Fundraisers Professional & International Games	$1500 per day or 10% gross ticket receipts	Same as Commercial
Adult Athletic Events		Minimum Rental Rates (2)
Field & Track Use	New Classification	$300/4 hr event, $75 per additional hour
Full Facility Use	New Classification	$500/4 hr event, $150 per additional hr or 20% gross ticket receipts, whichever is greater
Youth Athletic Events		Minimum Rental Rates (2)

12. KEZAR STADIUM
RENTAL RATE INCREASE (Continued)

RES. 16534
(Continued)

Activity	Current Rates	Approved Rates (1)
Field & Track Use	$150/3 hr, $25 per additional hr	$250/4 hr event; $25 per additional hr
Full Facility Use	$150/3 hr, $25 per additional hr	$300/4 hr event; $50 per additional hr or 15% gross ticket receipts, whichever is greater

(1) All events may require additional expense pass such as Security, Staff Ticket Sellers and Takers, Scorekeeper ($15 per hour with a 2 hour minimum), Public Address System ($60) and Headsets ($75). Any evening event will also require utility pass thru.

(2) All events that run over the four hour event time limit shall be charged the additional hour rate for each hour or portion thereof.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

13. SOFTBALL FIELD RESERVATIONS
FEE INCREASE

Approval of fee increase for softball field reservations.

Superintendent of Recreation, Joel Robinson, explained that a portion of the 1992-93 revenue package will come from the softball field reservation fees. Initially, staff considered making a $100 assessment on every municipal softball team. After meeting with the Softball Advisory Committee and reviewing the scheduling, program staff developed a proposal to increase the reservation fees for each softball game which will generate more than the needed $71,000. This fee will affect all softball games, be it municipal, independent, and/or practice sessions. Mr. Robinson felt that another increase for softball users should not be considered for next year's budget. Rather, revenue should be considered next year from other athletic field users such as ultimate frisbee, rugby and soccer.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Farrow, seconded by Commissioner Chan, the following resolution was adopted:

13. **SOFTBALL FIELD RESERVATIONS**
FEE INCREASE (Continued) RES. NO. 16535

RESOLVED, That this Commission approves a fee increase for softball field reservations, effective 1/1/93, as follows:

Current Fee Structure		Approved Fee Structure
	Single Use Reservation	
$15	Lighted Field (1.5. hours)	$17
$10	Non-lighted Class A (1.5 hours)	$12
$ 8	Non-lighted Class B (1.5 hours)	$10
	Multiple Use Reservation	
Current Fee Structure		Approved Fee Structure
	Multiple Use Involving More Than One Playing Time	
$20	Lighted Field (per 1.5 hours)	$22
$12	Non-lighted Class A (1.5. hours)	$14
$10	Non-lighted Class B (1.5 hours)	$12

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

13a. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
AMENDMENT TO LEASE AND OTHER RELATED MATTERS

Approval of further amendments to the Stadium Lease and other agreements with the San Francisco Giants.

Mayor's Chief of Staff, Jim Lazarus, said much time has been spent with the Board of Supervisors on the Giants lease. Significant changes have been made by the Board of Supervisors but not to the operation of Candlestick with respect to Recreation and Park. The changes include:

°making available free tickets equal to the estimated annual cost to the City of the lease amendments ($3.1 Million);

°good faith efforts for preferential hiring programs for San Franciscans;

°clarifying the security cost issue which has been a subject of discussion for many years. The Giants have agreed to the practice that they are responsible for police costs incurred inside the stadium.

°Incorporating non-discrimination language (Section 12B and 12C of the Administrative Code)

13a. CANDLESTICK PARK
SAN FRANCISCO GIANTS
AMENDMENT TO LEASE AND OTHER RELATED MATTERS (Continued)

°Requirement of preferential contract programs for women and minorities

°Requires health benefits for domestic partners for employees at Candlestick

°Requirement that Giants pay rent after the fifth year based on their attendance levels. If the Giants sell an average of $2.5 Million in tickets per year over the five year period (12.5 Million total) and an independent auditor determines that they made a net profit from that operation, then the Commission would receive rent equal to 25% of the value of tickets sold above the 12.5 million tickets at the average per ticket price.

President Orr said these amendments represent a small, but not valueless improvement to what the Commission previously approved.

Commissioner Chan asked for clarification on payment of 25% over and above 2.5 Million in attendance.

Mr. Lazarus said that 25% rent will be paid to the City if attendance levels exceed 12.5 Million over a 5 year period. If the Giants ticket sales average 2.5 Million worth of tickets a year, then the Commission will receive $.25 on every dollar of ticket received in excess of the 2.5 Million.

Commissioner Sommer explained that she did not like the Giants amendment a month ago although she liked the recent amendments made by the Board of Supervisors. She did not think the amendments were fair to the 49ers or to San Franciscans who are not Giants fans. She thought the Department could not afford the Giants' package with next year's budget. She said the Commission is raising fees for all of the Department's programs and cutting services and felt it was not right to approve a $1 rent payment. She did not disapprove of the Giants but rather the lease agreement itself.

Commissioner Eickman said that the Commission must consider the point that if the Giants leave San Francisco the City will receive no revenues. He, too, had certain reservations about the lease but felt the Commission was not the appropriate agency to decide whether or not the Giants stay in the City. Rather, he felt that decision was more properly for the City's elected officials. He explained that the Board of Supervisors voted 10 to 1 to keep the Giants and that he must follow their decision. He further stated that since the voters passed Proposition 13 the City has been juggling services to live within a lesser income.

Commissioner Chan felt it was important to keep the Giants in the City particularly since the Board of Supervisors and Mayor have worked hard to keep the team. He did not think the Commission should object to the amendments.

13a. CANDLESTICK PARK
SAN FRANCISCO GIANTS
AMENDMENT TO LEASE AND OTHER RELATED MATTERS (Continued)

Commissioner Farrow concurred with Commissioners Chan and Eickman and said that elected City officials supported the lease amendment and the Commission should as well.

President Orr said that he hoped the Recreation and Park Department will not suffer from this lease amendment and reminded the members that they had been assured of this by the Mayor's Office.

On motion of Commissioner Chan, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16536

RESOLVED, That this Commission approves the following amendments to the Stadium Lease with the San Francisco Giants:

a) Provide free tickets to non-profit and other charitable organizations for the value of the $3.1 million in concessions made to the new owners. The language allows the Mayor and the Giants to determine how to administer this provision.

b) Requires preferential hiring for San Francisco residents.

c) Clarifies the language to require that the Giants pay for all security costs associated with problems within the stadium with the City clearly responsible for security costs outside the ticket gates.

d) Incorporates language from Section 12 B and 12C of the Administrative Code on nondiscrimination in employment and property contracts.

e) Requires preferential hiring for women and minorities.

f) Requires health benefits for domestic partners for employees at Candlestick.

g) Requires Giants to pay 25% to the City on value of tickets if attendance averages more than 2.5 million paid admissions during the 5 years of the lease.

h) Requires Giants to participate in and contribute to a Year Round Disadvantaged High Risk Youth Employment Program.

i) Requires the Giants to set up a minority student internship program to teach disadvantaged youth the business operation of a professional baseball franchise.

j) Requires the Giants to set aside 250 seats at 4 games per year for fundraising purposes for non-profits in San Francisco.

k) Requires Giants to set up an advisory committee to help administer various parts of this agreement.

l) Requires an annual report to the Board of Supervisors on implementation of these amendments.

13a. CANDLESTICK PARK
SAN FRANCISCO GIANTS
AMENDMENT TO LEASE AND OTHER RELATED MATTERS (Continued)

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr
Noes: Commissioner Sommer
Absent: Commissioners Immendorf, Ruiz

13b. CANDLESTICK PARK
SUPPLEMENTAL APPROPRIATION REQUEST

Approval of supplemental appropriation request in the amount of $1.2 Million for renovations to Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that this year's Candlestick Park budget is balanced with a zero surplus. Therefore, any concessions which reduce revenues to Candlestick Park will affect existing projects at Candlestick, specifically the renovations that are to begin in January (widening the concourses and additional seats). Staff has reviewed the lease amendments and analyzed them. The estimate is $1.2 Million, based on the value of the concessions and whether or not the Board of Supervisors grant an exemption to the Stadium Operator Admission Tax (cost of $700,000). In addition, if the 49ers compete in both playoff games at Candlestick Park the Department will net an additional $600,000 in unanticipated revenues. Therefore, Mr. Arnold asked that the Commission approve a supplemental appropriation from any source of funds for the stadium renovation improvement project.

Staff suggested that the dollar amount be raised to $1.8 Million and to adjust the dollar amount downward if necessary.

Mr. Lazarus explained that monies needed to be placed into the Candlestick Park Fund from the General Fund in order to certify the contracts for renovation work to begin in January, 1993.

On motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16537

RESOLVED, That this Commission approves the submission of a supplemental appropriation request in the amount of $1.8 million.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

14. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

15. PRESIDENT'S REPORT

President Orr commented that he had received positive reports on the ice skating rink at Justin Herman Plaza.

16. ACCEPTANCE OF GIFTS

On motion of Commissioner Farrow, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16538

RESOLVED, That this Commission accepts the following gifts valued at $5,000.00, for the Recreation and Park Department:

a. From St. Anthony Foundation, through Friends of Recreation and Parks, $1,500.00, for the Tenderloin Recreation Center.

b. From Lane Family Charitable Trust, through Friends of Recreation and Parks, $2,500.00, for the Tenderloin Recreation Center.

c. From Naval Officers Spouse Association of Treasure Island, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

17. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports will be submitted for the record:

Joint Zoo Committee Meeting of November 4, 1992
Parks and Planning Committee Meeting of December 1, 1992
Finance and Yacht Harbor Committee Meeting of December 3, 1992
Golden Gate Park Committee Meeting of December 7, 1992

18. ADJOURNMENT

On motion of Commissioner Sommer the meeting was adjourned in memory of Wald Valen's father, who recently passed away.

There being no further business, the 677th Meeting of the Recreation and Park Commission was adjourned at 3:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

PETTINGELL
BOOK BINDERY
of
BERKELEY